

**TRIAL TESTIMONY ON INTANGIBLE DAMAGES BY STAN V. SMITH ALLOWED  
IN THE FOLLOWING CASES As of November 19, 2009**

I have testified at trial (or my testimony was ruled admissible or a motion to exclude my testimony was denied prior to the settling of a case) as to loss of enjoyment of life in the following states:

	<u>Death</u>	<u>Injury</u>	<u>Total Cases</u>
District of Columbia		1	1
Alaska		3	3
Arizona	2	2	4
Arkansas	11		10
California**	4	2	**5
Connecticut	1		1
Florida	3	2	4
Georgia	9	1	10
Hawaii	2		2
Idaho	1	3	4
Illinois	8	7	15
Indiana		1	1
Iowa	1	1	1
Louisiana	1	15	16
Massachusetts		1	1
Michigan	5	13	18
Mississippi**	16	9	**24
Missouri	1		1
Montana	4	3	7
Nevada		11	11
New Jersey	1	7	8
New Mexico**	2	4	**5
New York	1		
North Dakota	3		3
Ohio	3	10	13
Oklahoma		1	1
Pennsylvania		1	1
South Dakota	1		1
Tennessee		1	1
Texas	2	6	7
Vermont	1		1
Wisconsin	1	5	6
<b>Total States:</b>	<b>23</b>	<b>24</b>	<b>33</b>
<b>Total Cases:</b>	<b>85</b>	<b>104</b>	<b>187</b>
<b>Total Federal Cases</b>	<b>*12</b>	<b>*9</b>	<b>20</b>

\*Eight Federal Circuits: 3rd, 5th, 6th, 7th, 8th, 9th, 10th, 11th.

\*\*Zabojnik v. Burman, et al.; Dixon/Aaron v. Buena Vista Retirement Center; McDougal, Gibson & Gibson v. Winn-Dixie Louisiana, Inc. are all both death & injury cases.

TRIAL TESTIMONY ON INTANGIBLE DAMAGES  
BY STAN V. SMITH ALLOWED IN THE FOLLOWING CASES  
As of November 19, 2009

I HAVE TESTIFIED AT TRIAL (OR MY TESTIMONY WAS RULED ADMISSIBLE OR A MOTION TO EXCLUDE MY TESTIMONY WAS DENIED PRIOR TO THE SETTLING OF A CASE) AS TO LOSS OF ENJOYMENT OF LIFE IN THE FOLLOWING CASES: CASES INVOLVING APPELLATE DECISIONS ARE STARRED (\*\*). FEDERAL COURT CASES ARE LISTED BOTH UNDER FEDERAL AND IN THE STATE IN WHICH THEY WERE TRIED.

Post-Daubert are testimonies provided after the June 28, 1993 Daubert ruling. They are denoted with "Post-Daubert Testimony" after the Attorney line.

**FEDERAL**

Meldoy L. Lee, as Personal Representative of the Estate of John Andrew Morton, deceased v. Bobby A. Overbey, et al.  
U.S. District Court for Western District of Arkansas, Fort Smith Division  
Case No. 08-2115  
Judge Robert T. Dawson  
Law Firm= Bonds and Mathews; Muskogee, OK  
Post-Daubert Testimony

Richman v. Michael Sheahan, et al.  
U.S. District Court for Northern District of Illinois, Eastern Division  
Case No. 98 C 7350  
Judge Joan B. Gottschall  
Law Firm= Block & Associates; Chicago, IL  
Post-Daubert Testimony

Hayden v. UAL Corp, et al.  
Federal Court, Southern District of New York  
Case No. 03 CV 6811  
Judge Robert M. Parker  
Law Firm= Motley Rice, Mt. Pleasant, S.C.  
Attorney: Mary Schiavo  
Post-Daubert Testimony  
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Siegel, et al. v. Ridgewell's, Inc  
U.S. District Court for the District of Columbia  
Civil Action No. 05-1717 (JGP)  
Judge Richard J. Leon  
Law Firm= Lewin & Lewin; Washington, D.C.  
Post-Daubert Testimony

Torno v. 2SI, LLC, a South Carolina corporation and AMW Cuyuna Engine Co., Inc., et al.  
U.S. District Court, Eastern District of Michigan, Southern Division  
Case No. 03-74091  
Judge Sean Cox  
Law Firm= Sommers Schwartz Silver & Schwartz; Southfield, MI  
Attorney: Robert H. Darling  
Post-Daubert Testimony

Cynthia Snodgrass, et al. v. Centerpoint Energy d/b/a Reliant Energy  
U. S. District Court, Eastern District of Arkansas  
8th U.S. Judicial Circuit  
Case No. 4:03CV866  
Judge James M. Moody  
Law Firms: Grotefeld & Denenberg; Chicago, IL  
Bassett Law Firm; Fayetteville, AR  
Attorneys: Steve C. Silvey, Grotefeld & Denenberg  
W. Dale Garrett, Bassett Law Firm  
Post-Daubert Testimony. (Testimony provided by another economist, Charles Venus, based on the economic methodology developed by Stan V. Smith.)

Jane Doe f/k/a Esther Combs (Elsa Garcia) v. Joseph Combs and Evangeline Combs and Baptist Childrens Home and Family Ministries  
U.S. District Court, Northern District of Indiana  
7th U.S. Judicial Circuit  
Case No. 2:98 CV-583 PS  
Judges Jerry Smith, Gary Wade, Thomas Woodall  
Law Firm: Herman Law Office; Bingham Farms, MI  
Attorney: Gregg E. Herman  
Post-Daubert Testimony

Citizens Bank of Batesville, AR, as special administrator of Estates of William C. Pearrow v. United States of America and Janine A. Reed  
U. S. District Court, Eastern District of Arkansas  
8th U.S. Judicial Circuit  
Case No. 1:01CV104JMM  
Judge James M. Moody

Law Firm: Davidson & Shell; Batesville, AR  
Attorney: J. Scott Davidson  
Post-Daubert Testimony

Dorn v. Burlington Northern and Santa Fe Railway Company  
U.S. District Court for the District of Montana, Billings Division  
9th U.S. Judicial Circuit  
No. CV-99-168-BLG-JDS  
Judge Richard Cebull  
Law Firm: Hoyt & Blewett; Great Falls, MT  
Attorney: Alexander Blewett III  
Post-Daubert Testimony

Meismer, Guardian for Cyphers & Rohm v. Fuji Heavy Industries Co., Ltd., & Subaru of America, Inc.  
U.S. District Court for the District of Montana, Missoula Division  
9th U.S. Judicial Circuit  
Cause No. CV 97-186-M-LBE  
Judge Donald W. Molloy  
Law Firm: Beck & Richardson Law Office; Bozeman, MT; 406-586-8700  
Attorneys: Monte Beck  
Post-Daubert Testimony

Dempsey, et al. v. Shiley Incorporated, et al.  
U.S. District Court for Western District of Pennsylvania  
3rd U.S. Judicial Circuit  
Civil Action No. 96-1745  
U. S. Magistrate Judge Francis X. Caiizza  
Law Firm: Capretz & Radcliffe; Newport Beach, CA  
Attorney: Peter A. Martin  
Post-Daubert Testimony

Smith v. Ingersoll-Rand, Co.  
U.S. District Court for the District of New Mexico  
10th U.S. Judicial Circuit  
Civil No. 94-1083 MV/DJS  
Judge Martha Vazquez  
Law Firm: Espinosa Sitterly Aguilar, P.C.; Albuquerque, NM  
Attorney: Esteban A. Aguilar  
Post-Daubert Testimony

Sinhasomphone v. City of Milwaukee, et al.  
U.S. District Court for Eastern District of Wisconsin  
7th U.S. Judicial Circuit  
Civil Action No. 91-CV-1121  
Judge Terence T. Evans  
Law Firm: Slattery Hausman & Hoefle; Milwaukee, WI  
Attorney: Steven J. Snedeker  
Post-Daubert Testimony

McDougal, Gibson, & Gibson v. Winn-Dixie Louisiana, Inc.  
United States District Court for Southern Dist. of MS, Western  
Division  
5th U.S. Judicial Circuit  
Civil Action No. 5:92-85BrN  
Federal Judge David Bramlette  
Law Firm: Paul Snow & Associates; Jackson, MS  
Attorney: Paul Snow  
Post-Daubert Testimony

Garcia v. United States of America  
United States District Court, District of Arizona  
9th U.S. Judicial Circuit  
Case No. CIV-91-1952-PHX-WPC  
Judge William Copple  
Law Firm: Johnston Maynard Grant Parker; Phoenix, AZ  
Attorney: Logan Johnston  
Post-Daubert Testimony

Lytel v. Roos  
United States District Court for Northern District of GA, Atlanta  
Division  
11th U.S. Judicial Circuit  
Civil Action File No. 1:91-CV-2585-JTC  
Judge Jack T. Camp  
Law Firm: Calabro & Jennette; Atlanta, GA  
Attorney: Larry F. Jennette, Jr.  
Post-Daubert Testimony

Pagan v. The City of Vineland  
United States District Court, District of New Jersey  
3rd U.S. Judicial Circuit  
Consolidated Civil Action No. 90-310 (WGB)  
Judge William G. Bassler  
Law Firm: Eisenstat Gabage Berman & Furman; Vineland, NJ  
Attorney: Gerald M. Eisenstat & Harry Furman

Peterson v. United States of America  
United States District Court for District of Alaska  
9th U.S. Judicial Circuit  
Case No. A 89-49 Civil  
Judge James Von der Hoyt  
Law Firm: Jensen, Harris & Roth; Anchorage, AK  
Attorney: Scott A. Sterling

Ray v. David Mfg. Co. & Gilmore & Tatge Mfg. Co., Inc.  
United States Dist. Court for the Eastern Dist. of Texas,  
Beaumont Div.  
5th U.S. Judicial Circuit  
Civil Action No. B-87-1285-CA  
Judge Joe Fisher  
Law Firm: Fisher, Gallagher, Perrin & Lewis; Houston, TX  
Attorney: Price Ainsworth

Urseth v. City of Dayton, et al.  
United States District Court for Southern Dist. of Ohio, Western Division  
6th U.S. Judicial Circuit  
Case No. C-3-84-103  
Judge Walter H. Rice  
Law Firm: Moorman, Wist & Kemmer; Tipp City, OH  
Attorney: Robert J. Moorman

\*\*\* Lucien Sherrod, et al. v. Berry, et al.  
United States District Court, Northern District of IL, Eastern Division  
7th U.S. Judicial Circuit  
Case No. 80 C 4117  
Judge George N. Leighton  
Law Firms: Horwitz, Horwitz & Associates, Ltd.;  
Semmelman & Bertucci, Ltd.  
Attorneys: Andrew J. Horwitz; Douglas Rallo

#### ALASKA

Zollman v. City of Soldotna, Alaska  
Superior Crt. for the St. of AK, Third Judicial Dist. at Kenai  
Case No. 3KN-92-696-CI  
Judge Jonathan H. Link  
Law Firm: Jensen Harris & Roth; Anchorage, AK  
Attorneys: Scott Sterling & Kenneth Jensen  
Post-Daubert Testimony

Peterson v. United States of America  
United States District Court for District of Alaska  
Case No. A 89-49 Civil  
Judge James Von der Hoyt  
Law Firm: Jensen, Harris & Roth; Anchorage, AK  
Attorney: Scott A. Sterling

Baptiste v. Blumenshine  
Superior Court State of Alaska, 1st Judicial District at Juneau  
Case No. 1JU-90-928CI  
Judge Larry R. Weeks  
Law Firm: Loren Domke Law Office; Juneau, AK  
Attorney: Loren Domke

#### ARIZONA

Anderson v. Mercy Healthcare Arizona, Inc., et al.  
Superior Court of Arizona, County of Maricopa  
No. CV2003-012904  
Judge Robert E. Miles  
Law Firm: Harris Powers & Cunningham; Phoenix, AZ  
Attorney: Frank I. Powers  
Post-Daubert Testimony  
Admitted based on Frye

Addelia & Hoover v. Mercy Healthcare Arizona, Inc., et al.

Superior Court of Arizona, County of Maricopa  
No. CV2003-012907  
Judge Robert L. Gottsfield  
Law Firm: Harris Palumbo Powers & Cunningham; Phoenix, AZ  
Attorney: Frank I. Powers  
Post-Daubert Testimony

Garcia v. United States of America  
United States District Court, District of Arizona  
Case No. CIV-91-1952-PHX-WPC  
Judge William Copple  
Law Firm: Johnston Maynard Grant Parker; Phoenix, AZ  
Attorney: Logan Johnston  
Post-Daubert Testimony

Doty v. Grain Dealers  
Court: Arbitrators  
Case No. 227805  
Judge: Panel of 3 Arbitrators in Tucson applying Arizona law  
Law Firm: Dennis L. Parrott, Ltd.; Tucson, AZ  
Attorney: Dennis L. Parrott

#### ARKANSAS

Meldoy L. Lee, as Personal Representative of the Estate of John Andrew Morton, deceased v. Bobby A. Overbey, et al.  
U.S. District Court for Western District of Arkansas, Fort Smith Division  
Case No. 08-2115  
Judge Robert T. Dawson  
Law Firm: Bonds and Mathews; Muskogee, OK  
Attorney: Rusty Smith  
Post-Daubert Testimony

Garner v. The United States of America  
United States District Court, for the Eastern District of Arkansas, Eastern Division  
Case Number: 2:07CV00149BSM  
Judge Brian S. Miller  
Law Firm: Wilcox Law Firm, Jonesboro, AR  
Attorney: Tony Wilcox  
Post-Daubert Testimony

Regions Trust, Administrator of Estate of Newbold v. Arkansas Pyrotechnic Productions, Inc, et al.  
Circuit Court of Pope County, Arkansas, Civil Division  
Case No. CIV 2001-207  
Judge Dennis C. Sutterfield  
Law Firm: McMath Woods; Little Rock, AR  
Attorney: Mart Vehik  
Post-Daubert Testimony

Cynthia Snodgrass, et al. v. Centerpoint Energy d/b/a Reliant Energy  
U. S. District Court, Eastern District of Arkansas, 8th U.S. Judicial Circuit  
8th U.S. Judicial Circuit  
Case No. 4:03CV866  
Judge James M. Moody  
Law Firms: Grotefeld & Denenberg; Chicago, IL  
Bassett Law Firm; Fayetteville, AR  
Attorneys: Steve C. Silvey, Grotefeld & Denenberg  
W. Dale Garrett, Bassett Law Firm  
Post-Daubert Testimony. (Testimony provided by another economist, Charles Venus, based on the economic methodology developed by Stan V. Smith.)

French, Representative of Estate of McMillan v. Lord, et al.  
Circuit Court of Crawford County, Arkansas, Civil Division  
Case No. CV-2002-173  
Judge John Jennings  
Law Firm: Milligan Law Offices; Fort Smith, AR  
Attorney: Phillip J. Milligan  
Post-Daubert Testimony

Samuel Davenport, et al. v. Ford, et al.  
Circuit Court, Monroe County, Arkansas; Clarendon  
NO. CIV-2000-104 (S)  
Judge Harvey Yates  
Law Firm: Nix Patterson & Roach; Texarkana, TX  
Attorney: Brady Paddock  
Post-Daubert Testimony

Winkler, Administrator of Estate of Hall v. Dr. John P. Bethell, et al.  
Circuit Court of Pulaski County, Arkansas, Third Division

No. Civil 2003-1767  
Judge James Moody, Jr.  
Law Firm: O'Neil & Fitzhugh; N. Little Rock, AR  
Attorney: Bennie O'Neil  
Post-Daubert Testimony

Cavender v. St. Vincent Infirmary Medical Center, et al.  
Circuit Court of Pulaski County, Arkansas, Fifth Division  
No. CV-00-2588  
Judge Willard Proctor, Jr.  
Law Firm: Boyd Law Firm; Little Rock, AR  
Attorney: Charles P. Boyd  
Post-Daubert Testimony

Roach v. PPG Industries, Inc., et al.  
Circuit Court of Washington County, Arkansas  
Case No. CIV-2001-507-4  
Judge Michael Mashburn  
Law Firm: Odom & Elliott; Fayetteville, AR  
Attorney: Don R. Elliott  
Post-Daubert Testimony

Citizens Bank of Batesville, AR, as special administrator of Estates of William C. Pearrow v. United States of America and Janine A. Reed  
U. S. District Court, Eastern District of Arkansas  
Case No. I:01CV104JMM  
Judge James M. Moody  
Law Firm: Davidson & Shell; Batesville, AR  
Attorney: J. Scott Davidson  
Post-Daubert Testimony

Vanderpool & Scoggins v. Monsour's Inc., and Clugston  
Circuit Court of Benton County, Arkansas  
No. CIV 2001-554-1  
Judge Tom J. Keith  
Law Firm: Odom & Elliott; Fayetteville, AR  
Attorneys: Bobby Odom & Don Elliott  
Post-Daubert Testimony

Edwards v. Harper, et al.  
Circuit Court of Ashley County, AR, Hamburg  
No. CIV-2001-109-2  
Judge Samuel Pope  
Law Firm: Gibson & Hashem; Monticello, AR  
Attorney: Cliff C. Gibson, III  
Post-Daubert Testimony

## CALIFORNIA

Aguayo v. Viking Tire Co.  
Riverside County Superior Crt, Indio Branch, Indio, CA  
Case No. I-65959  
Judge William T. Low  
Law Firm: Law Office of Jack H. Anthony; Santa Ana, CA  
Attorney: Jack H. Anthony

McColm v. Carter-Hawley Hale Stores, Inc.  
California Superior Court, City & County of San Francisco  
Case No. 890203  
Judge Lenard Louie  
Law Firm: Patricia McColm Law Office; San Francisco, CA  
Attorney: Patricia McColm

Rose v. Sarkisian, et. al.  
Superior Court of the State of California, County of Los Angeles  
(Los Angeles)  
Case No. C 579515  
Judge Edward Kakita  
Law Firm: Agnew & Brusavich; Torrance, CA  
Attorney: Bruce Brusavich

Jafarian v. Drs.....Kim  
Superior Court, Orange County, CA  
Case No. 422-004  
Judge Luis Cardenas  
Law Firm: Roslyn J. Stewart Law Office; Torrance, CA  
Attorney: Roslyn J. Stewart

Zabojnik v. Burman, et al.  
Superior Court of State of California, County of Los Angeles (Los Angeles)  
Case No. NWC 01923 (Consolidated with NWC 03100)  
Judge  
Law Firm: Law Offices of Barry Bernstein; Woodland Hills, CA  
Attorney: Barry Bernstein

#### CONNECTICUT

Trahan v. Salem Subway Restaurant, et al.  
Superior Court, Complex Litigation Docket at Middletown  
Docket No. X04-CV-03-0103536-S  
Arbitrator William Davis  
Law Firm: Silver Golub & Teitel; Stamford, CT  
Attorney: Ernest F. Teitel  
Post-Daubert Testimony

#### FLORIDA

Rivera v. Orduna  
19th Judicial Circuit, In and for Martin County, Florida  
Case No: 05-367-CA  
Judge Robert Makemson  
Law Firm=Ricci Leopold, Palm Beach Gardens, FL  
Attorney: Spencer Kuvin

St. John v. DaimlerChrysler Corporation, et al.  
Circuit Court of Fifteenth Judicial Circuit in and for Palm Beach County, Florida  
Case No: CL98-011378 AD  
Judge Timothy McCarthy  
Law Firm: Ricci Hubbard Leopold Frankel & Farmer; West Palm Beach, FL  
Attorney: Theodore Leopold

In the Matter for Relief of Arnett T. Goins, Minnie L. Langley, et al. Rosewood Claimants v. State of Florida, Respondent  
House of Representatives  
Case No. HB 591  
Judge: Special Senate Master Mr. David Kerns & Special House Master Mr. Richard Hixson for Florida  
Law Firm: Holland & Knight; Tallahassee, FL  
Attorney: Steve Hanlon  
Post-Daubert Testimony

White v. American Automobile Insurance Co., Newhouse & White Bros  
Circuit Court of 15th Judicial Circ. of Florida, Palm Beach County  
Case No. 1358CA(L)  
Judge James Minnet  
Law Firm: Ricci & Roberts; West Palm Beach, FL  
Attorney: Edward M. Ricci

Drakos v. Greenblatt  
Circ. Crt of the 15th Judicial Circuit, Palm Beach County, FL  
Case No. CL-88-11921-AD  
Judge Timothy Poulton  
Law Firm: Frank, Mallory, Shooster; Sunrise, FL  
Attorney: Frank M. Shooster

#### GEORGIA

Land v. Sells, et al.  
Superior Court of Gwinnett County, State of Georgia  
Civil Action File 07A-00035-6  
Judge Ronnie Batchelor  
Law Firm: Casey Gilson; Atlanta, GA  
Attorney: James E. Gilson  
Post-Daubert Testimony

Land v. Sells, et al.  
Superior Court of Forsyth County, State of Georgia  
Civil Action File 04 CV 0810  
Judge Jeffrey S. Bagley  
Law Firm: Casey Gilson Leibel; Atlanta, GA  
Attorney: Steven K. Leibel; Guy Weiss  
Post-Daubert Testimony

Brown v. Sidney Dorsey, et al.  
Superior Court of Gwinnett County, State of Georgia

Civil Action File No.: 02-A-12722-7  
Judge Melodie Snell Conner  
Law Firm: Casey Gilson Leibel; Atlanta, GA  
Attorney: Steven K. Leibel; George Shingler; Guy Weiss  
Post-Daubert Testimony

Mitchell v. City of Atlanta, et al.  
State Court of Fulton County, State of Georgia  
Civil Action No. 01VS013477H  
Judge Albert Thompson  
Law Firm: Beauchamp & Assoc.; Albany, GA  
Attorney: Robert M. Beauchamp  
Post-Daubert Testimony

Liggins v. Georgia Department of Public Safety & Georgia State Patrol  
Superior Court of Baldwin County, State of Georgia  
Civil Action File No. 95-CV-32330-E  
Judge James Cline  
Law Firm: Leibel Law Office; Atlanta, GA  
Attorney: Steven K. Leibel  
Post-Daubert Testimony

Jerry Lytel, individually, and Jerry Lytel, as Administrator and Personal Representative of the Estate of Charmaine Lytel v. Herbert Roos  
United States District Court for Northern District of GA, Atlanta  
Division  
Civil Action File No. 1:91-CV-2585-JTC  
Judge Jack T. Camp  
Law Firm: Calabro & Jennette; Atlanta, GA  
Attorney: Larry F. Jennette, Jr.  
Post-Daubert Testimony

William L. Pippin, Jr., v. Hennessy Cadillac, Inc.  
Superior Court of Fulton County, State of Georgia  
Civil Action File No. D-66356  
Judge Thelma Wyatt Cummings  
Law Firm: Dofiermyre Shields Canfield & Knowles; Atlanta, GA  
Attorney: Robert E. Shields

Lorenz v. Bean  
Superior Court for County of Fulton, State of Georgia  
Civil Action No. D96834  
Judge Frank M. Eldridge  
Law Firm: Johnson & Cooper; Marietta, GA  
Attorney: Lance Cooper  
Post-Daubert Testimony

Bentley v. BMW, Inc. et al.  
Georgia Superior Court, Mitchell County  
Case No. 87-V-430  
Judge Willard Chason  
Law Firm: Agnew & Schlam; Columbus, GA  
Attorney: Paul E. Schlam

Wood, Garrett v. Apac-Georgia, Inc., Gervin & Vajda  
State Court for County of Fulton, State of Georgia  
Civil Action File No. 179220  
Judge Albert L. Thompson  
Law Firm: Smolar, Roseman & Barnes; Atlanta, GA  
Attorney: Yehuda Smolar

## HAWAII

Jung Wolken-Vierra v. Shell Oil Co., et al.  
Circuit Court of Second Circuit, State of Hawaii, Maui  
Civil No. 94-0157 (2)  
Judge Shackley Raffetto  
Law Firm: Goodheart Law Office; Honolulu, HI  
Attorney: Michael Goodheart  
Post-Daubert Testimony

Robert W. Conrad, special administrator of the Estate of Craig and Cameron Conrad, et al. v. John C. Lamb, et al  
Circuit Court of 3rd Circuit, State of Hawaii  
Civil No. 89-369 (Hilo)  
Judge Shunichi Kimura  
Law Firm: Lerma & Goya; Hilo, HI  
Attorney: Dwayne Stephen Lerma

## IDAHO

Blankenship & Lueker v. Sigler, M.D., St. Mary's Hospital, et al.  
District Court of the Second Judicial District of the State of Idaho, in and for the County of Idaho (Grangeville)  
Case No. CV 31730  
Judge George R. Reinhardt, III  
Law Firm: Clark & Feeney; Lewiston, ID  
Attorneys: Paul Thomas Clark & Connie W. Taylor  
Post-Daubert Testimony

Edgar v. Wes Olson Trucking, Inc., et al.  
District Court of First Judicial District of the State of Idaho, in & for County of Bonner, Sandpoint  
Case No. CV 98-00712  
Judge James F. Judd  
Law Firm: Clark & Feeney; Lewiston, ID  
Attorneys: Ron T. Blewett & Connie W. Taylor  
Post-Daubert Testimony

Shawver v. Safeco Insurance Company of America, et al.  
Underinsured Motorist Arbitration, Lewiston, ID  
Case No.: None  
Arbitrators Edwin L. Littenecker, Walter H. Bithell, Marc Lyons  
Law Firm: Aherin Rice & Anegon; Lewiston, ID  
Attorney: Darrell Aherin  
Post-Daubert Testimony

Hasenoehrl v. Schwan's Sales Enterprises, Inc.  
District Court of 2nd Judicial District of State of Idaho, County  
of Lewis, Nez Perce  
Case No. CV 94-140  
Arbitrator Stanley D. Moore  
Law Firm: Aherin Rice & Anegon; Lewiston, ID  
Attorney: Darrell Aherin  
Post-Daubert Testimony

## ILLINOIS

Richman v. Michael Sheahan, et al.  
U.S. District Court for Northern District of Illinois, Eastern Division  
Case No. 98 C 7350  
Judge Joan B. Gottschall  
Law Firm= Block & Associates; Chicago, IL  
Post-Daubert Testimony

Sanford v. Society of Actuaries, et al.  
American Arbitration Association  
Case No. 51 166 00481 07  
Arbitrators Gerald G. Saltarelli, David E. Jarvis & Richard S. Rhodes  
Law Firm= Bellows & Bellows, Chicago, IL  
Post-Daubert Testimony

VanSleet v. Jimmy'Z Masonry Corp, et al.  
Circuit Court of Cook County, Illinois, County Department Law Division  
No. 02 L 007186  
Mediator Fred Lane  
Law Firm: Pierce Law Office; Barrington, IL  
Attorney: Christopher C. Pierce  
Post-Daubert Testimony

Gillespie v. Cler  
Circuit Court of the Eighteenth Judicial Circuit, DuPage County  
No. 01 L 00305  
Judge Stephen Culliton  
Law Firm: Eichler & Associates; Chicago, IL  
Attorney: John F. Eichler  
Post-Daubert Testimony

Gober v. Soztneps, Inc., et al.  
Circuit Court of the 19th Judicial Circuit, McHenry County, IL  
(Woodstock)  
91 LA 479  
Judge Haskell Pitluck  
Law Firm: Stevens & Associates; Chicago, IL  
Attorney: Thomas Stevens  
Post-Daubert Testimony

Phyllis Shaw executrix & personal representative of Edith Henson, et al. v. Magna Trust Co.  
Circuit Court for 3rd Judicial Circuit, Madison County, IL

No. 92-L-1237  
Judge Nicholas G. Byron  
Law Firm: Brown & James; St. Louis, MO  
Attorney: Robert Cockerham  
Post-Daubert Testimony

\*\*\* Estate of Duncavage v. Allen  
Appellate Court of Illinois, 1st District, 2nd Division  
Case No. 85-2625  
Illinois Department of Insurance; Claim No. 37-5200221182  
Judge Edwin M. Berman  
Law Firm: Cichocky & Armstrong; Chicago, IL  
Attorney: Jon A. Duncan

Drumgoole v. Harnischfeger Corp., et al.  
Circuit Court of Cook County, IL  
Case No. 85 L 12041  
Judge John V. Virgilio  
Law Firm: Sheldon A. Harris Law Office; Chicago, IL  
Attorney: Sheldon A. Harris

Shields v. Luckey Trucking, Inc. & Rents  
Circuit Court of 7th Judicial Court, Sangamon County, IL  
No. 90-L-335  
Judge Sue E. Myerscough  
Law Firm: Delano Law Offices, P.C.; Springfield, IL  
Attorney: Charles H. Delano, III

Martin & McFarland v. Valley Industries, Inc., Auto Shack, Ford Motor Co., Auffenberg Lincoln Mercury, Inc., Hanger & Kannewurf  
Circuit Court, 20th Judicial Circuit of Illinois, St. Clair County  
Case No. 89-L-148  
Judge Jerome F. Lopinot  
Law Firm: Carey Law Offices; Belleville, IL  
Attorney: Jack Carey

Qualls v. Valley Industries, Inc., et al.  
Circuit Court, 20th Judicial Circuit, St. Clair County, Illinois  
Case No. 89-L-1090  
Judge Jerome F. Lopinot  
Law Firm: Gray & Ritter; St. Louis, MO  
Attorney: Stephen R. Woodley

Miller v. American Central Transport, Inc.  
Circuit Court, 20th Judicial Circuit, St. Clair County, IL  
Cause No. 90-L-826  
Judge Roger Scrivner  
Law Firm: Bassett Law Office; Wood River, IL  
Attorney: Merle C. Bassett

Porter v. Illinois Central Gulf Railroad  
Circuit Court, 3rd Judicial Circuit, Madison County, IL  
Case No. 86-L-507  
Judge Nicholas G. Byron  
Law Firm: Schlichter Law Assoc.; St. Louis, MO  
Attorney: Jerome J. Schlichter

Saldana v. Dynapac Mfg., Inc. & Howell Tractor & Equipment Co.  
Circuit Court of Cook County, IL, County Dept. Law Division  
Case No. 84 L 15330  
Judge E. C. Johnson  
Law Firm: Sheldon A. Harris Law Office; Chicago, IL  
Attorney: Sheldon A. Harris

Ferguson v. Vest, Doctors' Clinic of Alton, Ltd., & Mucci, M.D.  
Circuit Court, 3rd Judicial Circuit, Madison County, IL  
Case No. 87-L-207  
Judge Nicholas G. Byron  
Law Firm: Bassett Law Office; Wood River, IL  
Attorneys: Merle Bassett; William J. Mateyka

\*\*\* Lucien Sherrod, et al. v. Berry, et al.  
United States District Court, Northern District of IL, Eastern  
Division  
Case No. 80 C 4117  
Judge George N. Leighton  
Law Firms: Horwitz, Horwitz & Associates, Ltd.;

Semmelman & Bertucci, Ltd.  
Attorneys: Andrew J. Horwitz; Douglas Rallo  
Post-Daubert Testimony

INDIANA

Burger v. Win-Holt Equipment Corp.  
State of Indiana, Huntington County Circuit Court (Huntington)  
Cause No. 35C01-9402-CP-00069  
Judge Mark McIntosh  
Law Firm: Plummer Law Office; Wabash, IN  
Attorney: Alfred H. Plummer III  
Post-Daubert Testimony

Jane Doe f/k/a Esther Combs (Elsa Garcia) v. Joseph Combs and Evangeline Combs and Baptist Childrens Home and Family Ministries  
U.S. District Court, Northern District of Indiana  
Case No. 2:98 CV-583 PS  
Judges Jerry Smith, Gary Wade, Thomas Woodall  
Law Firm: Herman Law Office; Bingham Farms, MI  
Attorney: Gregg E. Herman  
Post-Daubert Testimony

IOWA

Wells Fargo v. Wahlig  
Iowa District Court for Polk County  
Ruling Law No. 97485  
Judge Robert B. Hanson, 5th District  
Law Firm: Harding Law Office; Des Moines, IA  
Attorney: Marc Harding  
Post-Daubert Testimony

Walker v. Nichols & Farm Bureau Mutual Ins. Co.  
Iowa District Court for Polk County  
Ruling No. CL 088 52437  
Judge Jack D. Levin, 5th District  
Law Firm: Wieslander Law Firm; Altoona, IA  
Attorney: Frank G. Wieslander  
Post-Daubert Testimony

LOUISIANA

Quick v. Myers Welding & Fabricating, Inc.  
38th Judicial District Crt., Parish of Cameron, State of Louisiana (Cameron)  
No. 10-13147  
Judge Ward Fontenot  
Law Firm: Badon & Ranier; Lake Charles, LA  
Attorney: Drew Ranier  
Post-Daubert Testimony

\*\*\* Dabog v. Deris, et al.  
Court of Appeal, Fifth Circuit, State of LA on Remand From the Louisiana Supreme Court, No. 93-C-0572  
No. 92-CA-590  
Judge Charles Grisbaum, Jr.  
Law Firm: Morris Bart & Associates; New Orleans, LA  
Attorney: Terry B. Loup  
Post-Daubert Testimony

\*\*\* Laing v. American Honda Motor Co.  
Court of Appeal, Second Circuit, State of Louisiana  
No. 25,159-CA  
Judge D. Milton Moore, III  
Law Firm: Unglesby & Koch; Baton Rouge, LA  
Attorney: Lewis Unglesby  
Post-Daubert Testimony

LeBert v. Penn & Sons  
14th Judicial District Court, Parish of Calcasieu, State of LA  
No. 92-2821  
Judge Gregory Lyons  
Law Firm: Badon & Ranier; Lake Charles, LA  
Attorney: Kenneth E. Badon  
Post-Daubert Testimony

\*\*\* Theriot, et al. v. Starks, Sulphur Electric Co., et al.  
38th Judicial District Court, Parish of Cameron, State of LA

(Cameron)  
No. 10-12574  
Judge Ward Fontenot  
Law Firm: Badon & Ranier; Lake Charles, LA  
Attorney: Drew Ranier  
Post-Daubert Testimony

Hall, et al. v. Dufrene, et al.  
29th Judicial District Court, Parish of St. Charles, Louisiana  
No. 37,172 Div. E  
Judge J. T. Chaisson  
Law Firm: Gordon Hackman, P.L.C.; Boutte, LA  
Attorney: Gordon Hackman

Diez, Sr. v. Luther's Bar BQ & Home Insurance  
24th Judicial Dist. Court, Div. D., Parish of Jefferson  
No. 387-611  
Judge Walter E. Kolin  
Law Firm: James Minge & Assoc.; New Orleans, LA  
Attorney: Dennis P. Couvillion

Boyd v. Hartford Accident & Indemnity Co., et al.  
St. of Louisiana, Parish of Lafourche, 17th Judicial Dist. Court  
Versus No: 66,142  
Judge Randolph H. Parro  
Law Firm: O'Neal Law Offices; Monroe, LA  
Attorney: Hodge O'Neal, III

Barrera, et al. v. Hyundai Motors America Corp., et al.  
25th Judicial Dist. Crt., Parish of Plaquemines, St. of LA, Div. B  
Number: 32-724  
Judge William A. Roe  
Law Firm: Ballay & Braud; Belle Chasse, LA  
Attorney: Charles Ballay

David v. Cajun Printing, Inc., et al.  
23rd Judicial Circuit, Parish of St. James, LA  
Civil Action No. 19535  
Judge Guy Holdridge  
Law Firm: Unglesby Law Offices; Baton Rouge, LA  
Attorney: Lewis O. Unglesby

Black v. Parish, Allen-Bradley Co., et al  
24th Judicial Dist. Court, Div. C. Parish of Jefferson, St. of LA  
No. 377-334  
Judge Joseph F. Grefer  
Law Firm: James Minge & Assoc.; New Orleans, LA  
Attorney: Dennis P. Couvillion

Normand v. Gerald, et al  
21st Judicial Dist. Crt, Parish of Livingston, St. of LA, Div. "B"  
No. 51,037  
Judge Bruce Bennett  
Law Firm: Unglesby Law Offices; Baton Rouge, LA  
Attorney: Lewis O. Unglesby

Arceneaux v. Actna Casualty & Surety Co.  
32nd Jud. Dist. Crt., Parish of Terrebonne, State of LA  
No. 92,318  
Judge Wilmore Broussard, Jr.  
Law Firm: St. Martin, Lirette, Shea & Watkins; Houma, LA  
Attorney: Carolyn A. McNabb

Gibson & James v. Central Mutual Ins. Co., et al.  
Civil District Court for Parish of Orleans, St. of LA, Div. C  
No. 89-12170 Docket #4  
Judge Richard Garvey  
Law Firm: Minge & Associates; New Orleans, LA  
Attorney: Robert L. Manard

Gautreaux v. Cooper T. Smith Stevedoring  
23rd Judicial Dist. Court, Parish of Ascension, State of LA  
Civil Action No. 44,276  
Judge John L. Goldsmith  
Law Firm: Unglesby Law Offices; Baton Rouge, LA  
Attorney: Lewis O. Unglesby

Pourciau, et ux v. Threeton, et ux  
21st Judicial Dist. Cr., Parish of Tangipahoa, St. of LA, Div. B  
Nos. 83870, 86804, & 86995  
Judge Bruce Bennett  
Law Firm: Due, Smith & Cabellero; Simpson & Schwartz; Amite, LA  
Attorneys: Paul H. Due; Joseph H. Simpson

**MASSACHUSETTS**

Vinal v. New England Telephone & Telegraph Co.  
Middlesex Superior Court, Gorham St., Lowell, MA  
Civil Action No. 91-0564  
Judge Wendie Gershengorn  
Law Firm: Kinson & Wallace; Chelmsford, MA  
Attorney: Edward F. Wallace  
Post-Daubert Testimony

**MICHIGAN**

Torno v. 2SI, LLC, a South Carolina corporation and AMW Cuyuna Engine Co., Inc., et al.  
U.S. District Court, Eastern District of Michigan, Southern Division  
Case No. 03-74091  
Judge Sean Cox  
Law Firm= Sommers Schwartz Silver & Schwartz; Southfield, MI  
Attorney: Robert H. Darling  
Post-Daubert Testimony

Moore v. Taiwan Buffet  
State of Michigan in the Circuit Court for the County of Macomb  
Case No. 04-3767-NI  
Judge Nanci Grant  
Law Firm= Sommers Schwartz Silver & Schwartz; Southfield, MI  
Attorney: Robert H. Darling  
Post-Daubert Testimony

Dedivanovic v. A.C.I.A.  
State of Michigan in the Circuit Court for the County of Wayne  
Civil Action No. 03-313949-CK  
Arbitrators Daniel Flaggman, John McSorley & Tom Hardy;  
Law Firm= Dailey & Stearn; Farmington Hills, MI  
Attorney: Brian Dailey  
Post-Daubert Testimony

Lankton & Schulz v. Granger Container Service, Inc., et al.  
State of Michigan in Circuit Court for the County of Ingham  
File No. 02-12-NI  
Judge James R. Giddings  
Law Firm: Nolan Thomsen & Villas; Eaton Rapids, MI  
Attorney: Lawrence P. Nolan  
Post-Daubert Testimony

Stevenson v. Pulte Homes of Michigan, Corp., et al.  
State of Michigan in the Circuit Court for the County of Oakland  
Case No.: 02-038422 NO  
Judge David Van Antwerp  
Law Firm: Sommers Schwartz Silver & Schwartz; Southfield, MI  
Attorney: Robert H. Darling  
Post-Daubert Testimony

Grant v. Sears Roebuck & Co., et al.  
State of Michigan Circuit Court for the County of Manistee (Manistee)  
Case No. 01-10300-NI  
Judge James M. Batzer  
Law Firm: Smith & Johnson; Traverse City, MI  
Trucks & Associates; Clare, MI  
Attorneys: Timothy P. Smith  
Jay F. Trucks  
Post-Daubert Testimony

Victor v. Cares  
State of Michigan, Kent County Circuit Court, Grand Rapids  
Case No: 01-05524-NI  
Judge Dennis C. Kolenda  
Law Firm: Eardley Law Office; Ata, MI  
Attorney: John F. Eardley  
Post-Daubert Testimony

Winnick v. Steele & Robertson-Morrison, Inc., et al.

State of Michigan in Circuit Court for County of Washtenaw

File No. 00 - 218 - NI

Judge Timothy P. Connors

Law Firm: Ponte Law Office; Chelsea, MI

Attorney: Robert Ponte

Post-Daubert Testimony

Lee v. Pastor

State of Michigan 46th Circuit Court - Kalkaska County (Kalkaska)

File No: 00-7008-NI (D)

Judge Alton T. Davis

Law Firm: Smith & Johnson; Traverse City, MI

Attorney: Timothy P. Smith

Post-Daubert Testimony

Pomroy v. Skeans, et al.

State of Michigan, Circuit Court for the County of Oakland, Pontiac

Case No. 96-5170211-NI

Judge Steven Andrews

Law Firm: Simkins & Simkins; Northville, MI

Attorney: Charles N. Simkins

Post-Daubert Testimony

Smith v. The Detroit Edison Company, et al.

State of Michigan in the Circuit Court for the County of Wayne (Detroit)

File No. 96-618824

Judge John A. Murphy

Law Firms: Berkey Law Office; Bloomfield Hills, MI

Wrobel Law Office; Rochester, MI

Attorneys: Jon H. Berkey & Tony Yezbick

Kenneth J. Wrobel, Jr.

Post-Daubert Testimony

Sharpe v. Huron Valley Hospital, et al.

State of Michigan in Circuit Court for County of Oakland (Pontiac)

Case No: 90 395899 NH

Judge Robert Tempkin

Law Firm: Pearlman & Pianin; Southfield, MI

Attorney: Michael Pianin

Post-Daubert Testimony

Scott v. Southfield Public Schools, et al.

State of Michigan in Circuit Court for County of Oakland (Pontiac)

Case No. 97-539278-NI

Judge Denise Langford Morris

Law Firm: Thurswell Chayet & Weiner; Southfield, MI

Attorney: Harvey Chayet

Post-Daubert Testimony

Kordenbrock v. Hamco Management, et al.

State of Michigan in the Circuit Court for the County of Ingham (Lansing)

Civil Action No. 92-71556-NZ

Judge William Collette

Law Firm: Simkins & Simkins; Northville, MI

Attorney: Charles N. Simkins

Post-Daubert Testimony

Morgan v. Enterprise Rental Car

State of Michigan, Third Circuit Court, County of Wayne (Detroit)

Circuit Court 94 400 564

Judge Michael Callahan

Law Firm: Crawforth McManus Tenbrunsel & Ulrich; Detroit, MI

Attorney: Robert Tenbrunsel

Post-Daubert Testimony

Ottoman v. General Motors Corporation

State of Michigan in Circuit Court for County of Wayne (Detroit)

C/A No. 93-330879 NP

Judge Carole Youngblood

Law Firm: Crawforth McManus Tenbrunsel & Ulrich; Detroit, MI

Attorney: Robert Tenbrunsel

Post-Daubert Testimony

Kechkaylo v. Cox & Gerig's Trucking & Leasing

State of Michigan in the Circ. Crt. for County of Berrien (St.

Joseph)

Case No. 93-3518-NI-T

Judge Ronald J. Taylor

Law Firm: Simkins & Simkins; Northville, MI  
Attorneys: Charles N. Simkins & Danielle McCluskey-Schink  
Post-Daubert Testimony

Ervin v. Bomer  
State of Michigan, Circuit Court for the County of Kalamazoo  
(Kalamazoo)  
File No. B92-2126-NZ  
Judge John N. Foley  
Law Firm: Simkins & Simkins; Northville, MI  
Attorneys: Charles N. Simkins & Anne T. Craig  
Post-Daubert Testimony

Burns v. Sarson & Martin Leasing Co.  
Circuit Court for County of Genesee, Flint, MI (Flint)  
Civil Action No. 93-20705-NZ  
Judge Valdemar L. Washington  
Law Firm: Simkins & Simkins; Northville, MI  
Attorneys: Charles N. Simkins & Anne T. Craig  
Post-Daubert Testimony

Morrow/Yeager v. Michigan Department of Transportation (MDOT)  
St. of Michigan in the Crt. of Claims, Circ. Court, County of Eaton  
(Charlotte)  
File No. 91-13687-CM  
Judge G. Michael Hocking  
Law Firm: Nolan Reinke Thomsen & Villas; Eaton Rapids, MI  
Attorney: Lawrence P. Nolan  
Post-Daubert Testimony

#### MISSISSIPPI

Tennin & Alexander v. Ford Motor Company & World Rental Car Sales  
Circuit Court of the First Judicial District of Hinds County, Mississippi  
Cause No. 251-02-96CIV  
Judge Winston L. Kidd  
Law Firm: Perkins Law Office; Jackson, MS  
Attorney: Felicia Perkins  
Post-Daubert Testimony

Jones v. Mississippi Beta Sig EP Alumni Association, Inc., & Sigma Phi Epsilon Fraternity  
Circuit Court of the First Judicial District of Hinds County, Mississippi  
No. 251-98-939 CIV  
Judge Tommie Green  
Law Firm: Bell Flechas & Gaggini; Jackson, MS  
Attorney: Gerald Gaggini  
Post-Daubert Testimony

Pope, a Minor, Individually and by Vivian Raspberry, his Guardian, Natural Mother and Adult Next Friend v. Campbell, et al.  
Circuit Court of Attala County, Mississippi (Kosciusko)  
Civil Action No. 99-00008-CV-M  
Judge Clarence E. ("Cem") Morgan, III  
Law Firm: Allred Law Firm; Jackson, MS  
Attorney: Ottawa E. Carter Jr.  
Post-Daubert Testimony

\*\*\* Kansas City Southern Railway Company, Inc. v. Johnson  
Supreme Court of Mississippi  
No. 1999-CA-00505-SCT, cite 798 So2d 374 (2001)  
Judges: Pittman, C.J., P.J., Mills, Waller, Cobb and Diaz concur, McRae, P.J. specially concurs w/separate written opinion  
joined by Diaz and Easley, JJ  
Law Firm: Byrd & Assoc.; Jackson, MS  
Attorney: Isaac K. Byrd, Jr., & Precious T. Martin  
Post-Daubert Testimony

Johnson v. Kansas City Southern Railway Company; William L. Cook, III  
Circuit Court of the First Judicial District of Hinds County, Mississippi (Jackson)  
No. 251-96-1990CIV  
Judge L. Breland Hilburn  
Law Firm: Byrd & Assoc.; Jackson, MS  
Attorney: Isaac K. Byrd, Jr.  
Post-Daubert Testimony

Brown v. The City of Jackson  
Circuit Court of First Judicial Dist. of Hinds Cnty, Mississippi (Jackson)  
Cause No. 251-94-248CIV  
Judge James E. Graves, Jr.  
Law Firm: Byrd & Assoc.; Jackson, MS

Attorney: Isaac K. Byrd, Jr.  
Post-Daubert Testimony

Butler v. K. M. Leasing, Inc., et al.  
Circuit Court of Hinds County, Mississippi, 2nd Judicial District (Raymond)  
Case No. 5361  
Judge L. Breland Hilburn  
Law Firm: Boone Law Office; Cleveland, MS  
Attorney: Levi Boone, III  
Post-Daubert Testimony

Griffin v. Feduccia, et al.  
Circuit Court of Neshoba County, Mississippi (Philadelphia)  
No. 94-0022  
Judge Marcus Gordon  
Law Firm: Williamson Law Office; Philadelphia, MS  
Attorney: Edward Williamson  
Post-Daubert Testimony

Steele v. Inn of Vicksburg, Inc., & Pitzer  
Circuit Court of Warren County, Mississippi  
No. 15,293  
Judge Frank Vollar  
Law Firm: Walker Walker & Green; Jackson, MS  
Attorney: William Walker, Jr.  
Post-Daubert Testimony

Walton, Garrett & Garrett v. Paracelsus Health Care Corp. of Pasadena, Senatobia Community Hospital & Toohig, M.D.  
Circuit Court of Tate County, Mississippi  
No. CV-93-236-C-T  
Judge George Carlton  
Law Firm: Morris Morris & Associates; Cleveland, MS  
Attorney: Thomas Morris  
Post-Daubert Testimony

Lunsford v. Gulfport School District, et al.  
Circuit Court of Harrison County, MS, First Judicial District  
Civil Action No. 93-22, 589  
Judge Kosta Vlahos  
Law Firm: Wittman & Rafferty; Gulfport, MS  
Attorney: Donald J. Rafferty  
Post-Daubert Testimony

Rigdon v. APAC-Mississippi, Inc.  
Circuit Court of the First Judicial District, Hinds County, MS  
Civil Action No. 92-73-201  
Judge Robert Gibbs  
Law Firm: Witherspoon & Compton; Meridian, MS  
Attorney: Robert Compton  
Post-Daubert Testimony

McDougal, Gibson, & Gibson v. Winn-Dixie Louisiana, Inc.  
United States Dist. Court for Southern Dist. of MS, Western  
Division  
Civil Action No. 5:92-85BrN  
Federal Judge David Bramlette  
Law Firm: Paul Snow & Associates; Jackson, MS  
Attorney: Paul Snow  
Post-Daubert Testimony

Young v. McDonald's Corp. & LTM Enterprises, Inc.  
Circuit Court for The First Judicial District of Hinds County, MS  
Civil Action No. 91-68-357  
Judge James B. Graves, Jr.  
Law Firm: Langston & Frazer; Jackson, MS  
Attorneys: Shane F. Langston & Roe Frazer

Lewis, et al. v. Mississippi Baptist Medical Center, et al.  
Circuit Court of the 1st Judicial District, Hinds County, MS  
Case No. 90-64-340  
Judge Robert Gibbs  
Law Firm: David Nutt & Associates; Jackson, MS  
Attorney: Harry Rayburn

King v. H. C. Bailey Management Co.  
Circuit Court of 1st Judicial District of Hinds County, MS

No. 91-67-203  
Judge James E. Graves, Jr.  
Law Firm: Langston & Frazer; Jackson, MS  
Attorney: T. Roe Frazer II

Berry v. Westwick II, Ltd.  
Circuit Court of 1st Judicial Dist. of Hinds County, MS  
C. #91-67-455  
Judge Francis S. Bowling  
Law Firm: Waycaster & Warren; Jackson, MS  
Attorney: Jim Warren

Brown v. Pieklik  
Circuit Court of 1st Judicial Dist. of Hinds County, MS  
Cause No. 37,864  
Judge Robert Gibbs  
Law Firm: Byrd & Assoc.; Jackson, MS  
Attorney: Isaac Byrd, Jr.

Robertson v. McKenzie Trucking & McKenzie  
Circuit Court of DeSoto County, Mississippi  
Cause No. CV90-406-C/D  
Judge George C. Carlson, Jr.  
Law Firm: Gerald W. Chatham Law Office; Hernando, MS  
Attorney: Gerald W. Chatham

Gray v. Duckworth, McGowan, & Lufkin Industries, Inc.  
Circuit Court of 1st Judicial District of Hinds County, MS  
No. 90-64-164CV  
Judge James E. Graves, Jr.  
Law Firm: Dockins & Sweet; Jackson, MS  
Attorney: Dennis C. Sweet, III

Ladd, Dorman, et al. v. Cox Development Co. & Ladd Homebuilders & Graham  
Circuit Court of Neshoba County, Mississippi (Philadelphia)  
No. 6744  
Judge Francis S. Bowling, Special Circuit Judge  
Law Firm: Roy O. Parker & Assoc.; Tupelo, MS  
Attorney: Roy O. Parker

Tighe, Jr. v. Crosthwait, M.D., Jackson Heart Clinic, Tyler, M.D., & Cardiovascular Surgical Clinic  
Circuit Court of 1st Judicial District of Hinds County, MS  
No. 38,055  
Judge James E. Graves, Jr.  
Law Firm: Liston & Lancaster; Winona, MS  
Attorney: John W. Chapman

Nelson v. Griner Drilling Service, Inc.  
Amite County Circuit Court (Liberty) MS  
No. 3683  
Judge Richard T. Watson  
Law Firm: Clyde Ratcliff Law Office; McComb, MS  
Attorney: Clyde Ratcliff, McComb, MS

McCraw v. Pierce & Capital City Beverages  
Circuit Court of Hinds County, Mississippi, 1st Jud. District  
No. 37,701  
Judge L. Breland Hilburn  
Law Firm: Liston & Lancaster; Winona, MS  
Attorney: William Liston

Autry v. Morgan, Hailey, et al.  
Circuit Court of Benton County, Ashland, MS  
Civil Action File No. 1902  
Judge William Lamb  
Law Firm: Tollison & Alexander; Oxford, MS  
Attorney: Grady Tollison

#### MISSOURI

Myers v. Union Electric Company  
Circuit Court of the City of St. Louis, State of Missouri  
Cause No. 862-00043, Division No. 6  
Judge Robert H. Dierker, Jr.  
Law Firm: Newman & Bronson; St. Louis, MO

Attorney: Mark Bronson

**MONTANA**

Martinez v. Les Schwab Tire Centers of Montana, Inc., et al.  
Montana Fourth Judicial District Court, Missoula County  
Cause No. DV-99-88271  
Judge Douglas Harkin  
Law Firm: Beck Amsden & Ruggiero; Bozeman, MT  
Attorneys: Monte Beck & John L. Amsden  
Post-Daubert Testimony

Wolverton v. Les Schwab Tire Centers of Montana, Inc., et al.  
Montana Fourth Judicial District Court, Missoula County  
Cause No. DV-99-88271  
Judge Douglas Harkin  
Law Firm: Beck Amsden & Ruggiero; Bozeman, MT  
Attorneys: Monte Beck & John L. Amsden  
Post-Daubert Testimony

Dorn v. Burlington Northern and Santa Fe Railway Company  
U.S. District Court for the District of Montana, Billings Division  
No. CV-99-168-BLG-JDS  
Judge Richard Cebull  
Law Firm: Hoyt & Blewett; Great Falls, MT  
Attorney: Alexander Blewett III  
Post-Daubert Testimony

Mickelson v. Montana Rail Link, Inc.  
Montana Fourth Judicial District Court, Missoula County  
Cause No. 76643  
Judge Ed McLean  
Law Firm: Hoyt & Blewett; Great Falls, MT  
Attorney: Alexander Blewett III  
Post-Daubert Testimony

Pengra v. State of Montana ex rel. Dept. of Corrections, & Jane & John Does 1-5  
Montana First Judicial District Court, Lewis and Clark County  
Cause No. ADV 98-88  
Judge Dorothy McCarter  
Law Firm: Small Hatch Doubek & Pyfer; Helena, MT; 406-442-7830  
Attorney: Richard Pyfer  
Post-Daubert Testimony

Meismer, Guardian for Cyphers & Rohm v. Fuji Heavy Industries Co., Ltd., & Subaru of America, Inc.  
U. S. District Court for the District of Montana, Missoula Division  
Cause No. CV 97-186-M-LBE  
Judge Donald W. Molloy  
Law Firm: Beck & Richardson Law Office; Bozeman, MT; 406-586-8700  
Attorneys: Monte Beck  
Post-Daubert Testimony

Maurer v. Clausen Distributing, Inc.  
Montana First Judicial District, County of Lewis and Clark  
Cause No. CDV 94-003  
Judge Thomas C. Honzel  
Law Firm: Beck & Richardson Law Office; Bozeman, MT; 406-586-8700  
Attorney: John Richardson  
Post-Daubert Testimony

**NEVADA**

Lewis v. Wal-mart, et al.  
District Court, Clark County, Nevada  
Case No. A514759, Dept. No. III  
Judge Douglas Herndon  
Law Firm= Lee Law Office, Las Vegas, NV  
Attorneys: Yvette Freedman & Trevor Hatfield  
Post-Daubert Testimony

Kumar, et al., v. Toyota et al.  
Second Judicial District Court, State of Nevada, County of Washoe  
Case No. CV04 01517 Dept. No. 8  
Judge Steven R. Kosach  
Law Firm: Echeverria Law Office  
Attorneys: John Echeverria (Echeverria Law Office) & Daniel Del'Osso (Brandi Law Firm)  
Post-Daubert Testimony

Lord v. Argentina Consolidated Mining Company, et al.

District Court, Clark County, Nevada

No. A 486480

Judge Nancy Glass

Law Firm = Echeverria Law Offices; Reno, NV

Attorney: John Echeverria

Post-Daubert Testimony

\*\*\*Banks v. Sunrise Hospital

Court of Appeal, Eighth Judicial District Court, Clark County, State of Nevada Supreme Court, No. 38801

No. 2002-NMCA-084

Judge Michael A. Cherry

Law Firms: Massi Law Office and Myers & Gomel

Attorneys: Patricia J. Bowling (Massi Law Office) and Jeffrey R. Gomel (Myers & Gomel)

Post-Daubert Testimony. (Testimony provided by another economist, Robert Johnson, based on the economic methodology developed by Stan V. Smith.)

Cohill v. Charleston Place Owners Association, et al.

District Court, Clark County, Nevada

Case No. A446373

Judge Kenneth Corry

Law Firm: Gillock Markley & Killebrew; Las Vegas, NV

Attorney: Gerald I. Gillock

Post-Daubert Testimony

Neve v. Sunrise Hospital and Medical Center, et al.

District Court, Clark County, Nevada

Case No. A466762

Judge Jessie Walsh

Law Firm: Titolo Law Office; Las Vegas, NV

Attorney: Timothy R. Titolo

Post-Daubert Testimony

Christiansen v. Walgreen Co., et al.

District Court, Clark County, Nevada (Las Vegas)

Case No.: A414587, Dept. No.: Dept. IX

Judge Jennifer P. Tigliatti

Law Firm: Titolo Law Office; Las Vegas, NV

Attorney: Timothy R. Titolo

Post-Daubert Testimony

Knee v. G.B. Supply, Inc., et al.

District Court, Clark County, Nevada (Las Vegas)

Case No. A364911

Judge Gene Porter

Law Firm: Titolo Law Office; Las Vegas, NV

Attorney: Timothy R. Titolo

Post-Daubert Testimony

Patterson v. Sierra Ready Mix Limited, Liability Co., et al.

District Court, Clark County, Nevada (Las Vegas)

Case No.: A371096, Dept. No.: XII, Docket No.: U

Judge James C. Mahan

Law Firm: Titolo Law Office; Las Vegas, NV

Attorney: Timothy R. Titolo

Post-Daubert Testimony

Drake v. Noe M. Murillo, et al.

District Court, Clark County, Nevada (Las Vegas)

Case No. A385489

Judge Michael L. Douglas

Law Firm: Titolo Law Office; Las Vegas, NV

Attorney: Timothy R. Titolo

Post-Daubert Testimony

Wright v. The Vons Companies, Inc., et al.

District Court, Clark County, Nevada (Las Vegas)

Case No.: A374381, Dept. No.: VII

Judge Mark Gibbons

Law Firm: Titolo Law Office; Las Vegas, NV

Attorney: Timothy R. Titolo

Post-Daubert Testimony

Gootkind v. Chinander, et al.

District Court, Clark County, Nevada (Las Vegas)

Case No. A3326765, Dept. No. XI, Docket No. "S"

Judge Michael Douglas

Law Firm: Simkins & Simkins; Northville, MI

Attorney: Charles N. Simkins  
Post-Daubert Testimony

**NEW JERSEY**

Flaherty v. Thyssen Krup Elevator Corporation, et al.  
Superior Court of New Jersey, Ocean County - Law Division  
Docket No. OCN-L-3797-02 Civil Action  
Judge Peterson  
Law Firm: Starkey Kelly Bauer & Kenneally; Toms River, NJ  
Attorney: Daniel M. Hurley  
Post-Daubert Testimony

Trotter v. R. W. Vogel Construction Co., et al.  
Superior Court of New Jersey, Law Division - Ocean County  
Docket No.: L-2901-99  
Judge Marlene Lynch Ford  
Law Firm: Starkey Kelly Blaney & White; Toms River, NJ  
Attorney: William V. Kelly  
Post-Daubert Testimony

Trotter v. R. W. Vogel Construction Co., et al.  
Superior Court of New Jersey, Law Division - Ocean County  
Docket No.: OCN-L- 2901-98  
Judge Marlene Lynch Ford  
Law Firm: Carluccio Leone Dimon Doyle & Sacks; Toms River, NJ  
Attorney: Daniel J. Carluccio  
Post-Daubert Testimony

Schiano v. LoSapio  
Superior Court of New Jersey, Law Division - Ocean County, Tom  
Docket No. OCN-L-2901-98/2552-98  
Judge Frank A. Buczynski  
Law Firm: Carluccio Leone Dimon Doyle & Sacks; Toms River, NJ  
Attorney: Daniel J. Carluccio

Colloran v. Edward Bowler, et al.  
Superior Court of New Jersey, Law Division - Monmouth County  
Docket No. MON-L-3090-98  
Judge Joseph Quinn  
Law Firm: Gill & Chamas; Woodbridge, NJ  
Attorney: Raymond A. Gill, Jr.  
Post-Daubert Testimony

Atwood v. Carmela Micale  
Non-Binding Arbitration, Superior Court of New Jersey, Law Division - Middlesex County  
Docket No.: L-507-00  
Arbitrator: John Camassat  
Law Firm: Maze Law Office; Woodbridge, NJ  
Attorney: Andrew S. Maze  
Post-Daubert Testimony

Skjoldal v. Sicomac Carriers, Inc., et al.  
Superior Court of New Jersey, Law Division: Monmouth County  
Docket No.: MON-L-7681-94  
Judge Alexander Lehrer  
Law Firm: Rudnick Addonizio & Pappa; Hazlet, NJ  
Attorney: Martin M. Rudnick  
Post-Daubert Testimony

Fagan v. The City of Vineland  
United States District Court, District of New Jersey  
Consolidated Civil Action No. 90-310 (WGB)  
Judge William G. Bassler  
Law Firm: Eisenstat Gabage Berman & Furman; Vineland, NJ  
Attorney: Gerald M. Eisenstat & Harry Furman

**NEW MEXICO**

Kathleen Ellsworth as personal representative Victoria Campos et. al. v. Carlsbad Medical Center et. al.  
First Judicial District Court, State of New Mexico, County of Rio Arriba  
No. D-0117-CV-2006-00021  
Judge Raymond Z. Ortiz  
Post-Daubert Testimony. (Testimony provided by another economist, Brian McDonald, based on the economic methodology developed by Stan V. Smith.)

\*\*\*Couch v. Astec Industries, et al.

Court of Appeals of New Mexico, Sandoval County  
No. 2002-NMCA-084  
Judge Louis P. McDonald  
Law Firm: Plotsky & Dougherty; Albuquerque, NM  
Attorney: David L. Plotsky  
Post-Daubert Testimony. (Testimony provided by another economist, Brian McDonald, based on the economic methodology developed by Stan V. Smith.)

Dixon/Aaron v. Buena Vista Retirement Center  
Ninth Judicial District Court County of Curry, State of New Mexico (Clovis)  
No. D-905-CV-0097000180  
Judge Stephen Quinn  
Law Firm: Garrett Law Firm; Clovis, NM  
Attorney: Michael Garrett  
Post-Daubert Testimony

Smith v. Ingersoll-Rand, Co.  
U. S. District Court for the District of New Mexico  
Civil No. 94-1083 MV/DJS  
Judge Martha Vazquez  
Law Firm: Espinosa Sitterly Aguilar, P.C.; Albuquerque, NM  
Attorney: Esteban A. Aguilar  
Post-Daubert Testimony

Ray v. City of Albuquerque, et al.  
2nd Judicial Dist. Court, Cnty. of Bernalillo, St. of New Mexico, (Albuquerque)  
No. CV-93-5711  
Judge Susan Conway  
Law Firm: Michael G. Rosenberg & Associates; Albuquerque, NM  
Attorney: Michael G. Rosenberg  
Post-Daubert Testimony

#### NEW YORK

Hayden v. UAL Corp, et al.  
Federal Court, Southern District of New York  
Case No. 03 CV 6811  
Judge Robert M. Parker  
Law Firm= Motley Rice, Mt. Pleasant, S.C.  
Attorney: Mary Schiavo  
Post-Daubert Testimony

#### NORTH DAKOTA

Gessner v. Ward County Water Management District  
State of North Dakota in District Court, County of Ward, Northwest Judicial District, Minot  
Civil No. 94-C-0912  
Judge Everett Nels Olson  
Law Firm: Wegner Fraase Nordeng Johnson & Ramstad; Fargo, ND  
Attorney: Craig E. Johnson  
Post-Daubert Testimony

Baehm v. Steen  
State of North Dakota in District Court, County of Ward, Northwest Judicial District, Minot  
Civil No. 90-1100  
Judge Jon Kerian  
Law Firm: Farhart Lian Maxson Howard Sorensen Louser & Zent; Minot, ND  
Attorney: Steven C. Lian  
Post-Daubert Testimony

Werner v. Pueringer Distributing, Inc.  
State of North Dakota in District Court, County of Ward, Northwest Judicial District, Minot  
Civil No. 91-0892  
Judge Wallace D. Berning  
Law Firm: Farhart Lian Maxson Howard Sorensen Louser & Zent; Minot, ND  
Attorney: Steven C. Lian  
Post-Daubert Testimony

#### OHIO

Bank of New York Trust Company v. Beatty, et al.  
Common Pleas Court of Richland County, Ohio  
Case No. 2008CV510  
Judge James DeWeese  
Law Firm= Murray & Murray, Sandusky, OH  
Attorney: Leslie Miller  
Post-Daubert Testimony

Doughty v. American General Finance Services, Inc.,

American Arbitration Association  
Claim No. 53 181 00793 06,  
Law Firm: Pittman Alexander Attorneys, Cleveland, OH,  
Attorney: Darryl E. Pittman  
Post-Daubert Testimony

Armstrong, et al. v. Brown, Jr., et al.  
Common Pleas Court, Trumbull County, Ohio  
No. 96-CV-2000.  
Judge John Stuard  
Law Firm: Simkins & Simkins, Northville, MI  
Attorney: Charles N. Simkins  
Post-Daubert Testimony

Goodwin, Executrix of Estate of Crowl v. Meridia Hillcrest Hospital, et al.  
Court of Common Pleas, Cuyahoga County, Ohio  
Case No. 353396  
Judge Nancy Fuerst  
Law Firm: Hildebrand Williams & Farrell, Fairview Park, OH  
Attorney: Patrick M. Farrell  
Post-Daubert Testimony

Johnson, et al. v. Thaxton, et al.  
Court of Common Pleas of Delaware County, Ohio  
Case No. 97-CVC-01-104  
Judge Everett H. "Kip" Krueger  
Law Firm: Boone Law Office, Columbus, OH  
Attorney: Timothy J. Boone  
Post-Daubert Testimony

\*\*\* Lewis v. Alfa Laval Separation, Inc.  
Court of Appeals of Ohio, Fourth District, Lawrence County  
No. 96 CA 44  
Judges J. Kline & J. Harsha  
Law Firm: Greene Law Office  
Attorney: Angela Greene  
Post-Daubert Testimony. (Testimony provided by another economist, Michael Brookshire, based on the economic methodology developed by Stan V. Smith.)

Poiter v. Scott, et al.  
Common Pleas Court, Franklin Cnty, State of Ohio  
Case No. 96CVC09-6945  
Arbitrators Timothy D. Gerrity, Richard Ovestrud, Christopher L. Lardiere  
Law Firm: Carlile Patchen & Murphy, Columbus, OH  
Attorney: Larry Sturtz  
Post-Daubert Testimony

Reader v. Mallory  
Court of Common Pleas of Franklin County, Ohio (Columbus)  
Case No. 94CVA01-399  
Judge William L. Millard  
Law Firm: Paxton & Assoc., Columbus, OH  
Attorney: Robert C. Paxton, II  
Post-Daubert Testimony

Kirila v. CNA Insurance Company  
UIM Arbitration, Trumbull County, Ohio (Warren)  
Judge: Panel of 3 Arbitrators: Attorney James L. Pazol,  
Attorney Martin P. White, Attorney Donald E. Worthing  
Law Firm: Rice Law Office, Hubbard, OH  
Attorney: Ronald J. Rice  
Post-Daubert Testimony

Schwochow v. Chung, M.D., et al  
Sandusky County Court of Common Pleas, Fremont, Ohio  
Case No. 92-CV-348  
Judge J. Sargeant, Jr.  
Law Firm: McGehee & Pianelli, Houston, TX  
Attorney: Jack E. McGehee  
Post-Daubert Testimony

Beaver v. Belles, M.D.  
Common Pleas Court of Miami County, Ohio, General Division  
Case No. 92-289  
Judge Robert J. Lindeman  
Law Firm: Weisbrod Law Office, Troy, OH  
Attorney: Alfred J. Weisbrod  
Post-Daubert Testimony

Reeser, et al. v. Weaver Bros., Inc.  
Court of Common Pleas, Darke County, Ohio  
Case No. 48621  
Judge Lee A. Bixler  
Law Firm: Sunderland & Moore; Vandalia, OH  
Attorney: Stephen E. Klein

Urseth v. City of Dayton, et al.  
United States District Court for Southern Dist. of Ohio, Western Division  
Case No. C-3-84-103  
Judge Walter H. Rice  
Law Firm: Moorman, Wist & Kemmer; Tipp City, OH  
Attorney: Robert J. Moorman

#### OKLAHOMA

Hawkins v. Wal-Mart Stores, Inc.  
District Court of Kay County, State of Oklahoma (Newkirk)  
Case No. C-93-6B  
Judge Neal Beekman  
Law Firm: Rodgers Law Office; Blackwell, OK  
Attorney: James Rodgers  
Post-Daubert Testimony

#### PENNSYLVANIA

Dempsey, et al. v. Shiley Incorporated, et al.  
U.S. District Court for Western District of Pennsylvania  
Civil Action No. 96-1745  
U. S. Magistrate Judge Francis X. Caiazza  
Law Firm: Capretz & Radcliffe; Newport Beach, CA  
Attorney: Peter A. Martin  
Post-Daubert Testimony

#### SOUTH DAKOTA

Ames, Pugh v. Coss, et al.  
State of SD, County of Hand, Circuit court, 3rd Judicial Circuit  
CIV. 90-11  
Judge Jon R. Erickson  
Law Firm: Heidepriem, Widmayer, Zell & Jones; Miller, SD  
Attorney: Bradley G. Zell

#### TENNESSEE

Speed, et ux v. Hughes, et al  
Hamilton County Circuit Court, State of Tennessee  
Case No. 89-CV-911  
Judge Robert M. Summitt  
Law Firm: Patrick, Beard & Richardson; Chattanooga, TN  
Attorney: Gary R. Patrick

#### TEXAS

Whitman v. Rogers, MD, et al.  
County Court at Law Number 1, Dallas County, Texas  
Cause No. 03-10355-A  
Judge D'metria Benson  
Law Firm= Tucker Law Office; Dallas, TX  
Attorney: Glenn D. Tucker  
Post-Daubert Testimony

Cammerino v. First Transit, Inc., et al.  
District Court, A-14th Judicial District Court, Dallas County, Texas  
Cause No. 03-00352  
Judge Mary Murphy  
Law Firm: Tucker Law Offices; Dallas, TX  
Attorney: Glenn D. Tucker  
Post-Daubert Testimony

Tuch v. King, M.D, et al.  
District Court, 131st Judicial District, Bexar County, Texas (San Antonio)  
Cause No. 97-CI-08661  
Judge John D. Gabriel  
Law Firm: Rutherford Rutherford & Bettersworth; San Antonio, TX  
Attorney: Daniel Rutherford  
Post-Daubert Testimony

Stanford v. Albertsons, Inc. & Skaggs-Albertson's

District Court of Travis County, Texas, 201st Judicial District (Austin)

No. 94-12303

Judge Paul R. Davis

Law Firm: Anderson Law Office; Austin, TX

Attorney: John T. Anderson

Post-Daubert Testimony

Pocase v. Cullen/Frost Bank

District Court of Bexar County, Texas, 73rd Judicial District

(San Antonio)

Cause No. 94-C-04811

Judge John D. Gabriel

Law Firm: Gibbins Winckler & Harvey; Austin, TX

Attorneys: Robert Gibbins & Neil Bonavita

Post-Daubert Testimony

Garrett v. Lockett, M.D.

345th Judicial District Court, Travis County, State of Texas

No. 455,290

Judge James R. Meyers

Law Firm: Mounger & Campbell; Houston, TX

Attorney: Don Campbell

Klekar v. Southern Pacific Transportation Co. & Englebert

District Court of Harris County, Texas

Case No. 88-057280

Judge Eugene Chambers

Law Firm: Stephens & Clark; Houston, TX

Attorney: Joe B. Stephens

Ray v. David Mfg. Co. & Gilmore & Tatge Mfg. Co., Inc.

United States Dist. Court for the Eastern Dist. of Texas,  
Beaumont Div.

Civil Action No. B-87-1285-CA

Judge Joe Fisher

Law Firm: Fisher, Gallagher, Perrin & Lewis; Houston, TX

Attorney: Price Ainsworth

**VERMONT**

Gray v. Gifford Memorial Hospital, Inc. & Burgee, M.D.

State of Vermont, Orange Superior Court, Orange County

Docket No. S27-91 OeC

Judge Alan W. Cheever

Law Firm: Caldbeck & Schweitzer; Shelburne, VT

Attorney: Gareth Caldbeck

**WISCONSIN**

Sinthasomphone v. City of Milwaukee, et al.

U. S. District Court for Eastern District of Wisconsin

Civil Action No. 91-CV-1121

Judge Terence T. Evans

Law Firm: Slattery Hausman & Hoefle; Milwaukee, WI

Attorney: Steven J. Snedeker

Post-Daubert Testimony

Ketter, et al. v. Kotila, et al.

State of Wisconsin Circuit Court, Oneida County, Rhinelander

Case No. 95 CV 82, Case Code No. 30104

Judge Mark A. Mangerson

Law Firm: Grischke & Bremer; Wausau, WI

Attorney: Alan F. Grischke

Post-Daubert Testimony

Gallenberger v. Midwest Emergency Physicians, et al.

State of Wisconsin Circuit Court, Langlade County (Antigo)

Case No. 94-CV-97

Judge Mark A. Mangerson

Law Firm: Sommer Olk Schroeder & Payant, Rhinelander, WI

Attorney: Richard E. Sommer

Post-Daubert Testimony

Grant & Aetna Insurance Co. v. Halberg Realty & Miljean Bldg Co.

State of Wisconsin, Circuit Court of Milwaukee County

Case No. 190-CV-011497

Judge Frank T. Crivello

Law Firm: Cunningham Lyons & Cabaniss; Milwaukee, WI  
Attorney: Thomas W. Cunningham  
Post-Daubert Testimony

Stenman v. Larson Picture Frame, Inc.  
Circuit Court Branch I, Douglas County Courthouse, Superior, WI  
Case No. 90 CV 147  
Judge Michael T. Lucci  
Law Firm: Marcovich Cochrane and Milliken; Superior, WI  
Attorney: Toby E. Marcovich

O'Brien v. Duluth, Missabe & Iron Range Railway Co.  
State of Wisconsin Circuit Court Douglas County  
Case No. 90-CV-250  
Judge Joseph A. McDonald  
Law Firm: Marcovich Cochrane and Milliken; Superior, WI  
Attorney: Toby Marcovich

END

IN THE UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF ARKANSAS  
FORT SMITH DIVISION

MELODY L. LEE, as Personal  
Representative of the ESTATE OF  
JOHN ANDREW MORTON, deceased

PLAINTIFF

v.

Case No. 08-2115

BOBBY A. OVERBEY and BRENT  
HIGGINS TRUCKING, INC.

DEFENDANTS

O R D E R

Currently before the Court is Defendants' Motion to Exclude Expert Testimony and Daubert Challenge of Dr. Stan Smith (Doc. 48). Plaintiff hired Smith to provide economic testimony concerning the value of the life of the decedent John Morton. Defendants claim that Smith's expert testimony is not relevant,

reliable, or helpful.

I. Standard of Review

Federal Rule of Evidence 702 states that

If scientific, technical, or other specialized knowledge will assist the trier of fact to understand the evidence or to determine a fact in issue, a witness qualified as an expert by knowledge, skill, experience, training, or education, may testify thereto in the form of an opinion or otherwise, if (1) the testimony is based upon sufficient facts or data, (2) the testimony is the product of reliable principles and methods, and (3) the witness has applied the principles and methods reliably to the facts of the case.

The role of the trial court is to serve as a gatekeeper to ensure that scientific testimony or evidence is relevant and

reliable. *United States v. Bailey*, No. 08-1908, --- F.3d ---, 2009 WL 1955608 (8th Cir. July 9, 2009). In evaluating the reliability of an expert's opinion, district courts use four non-exclusive factors: (1) whether it can be (and has been tested) (2) whether the theory or technique has been subjected to peer review and publication (3) the known or potential rate of error and (4) the method's general acceptance. *Presley v. Lakewood Eng'g & Mfg. Co.*, 553 F.3d 638, 643 (8th Cir. 2009). The test of reliability is flexible and does not necessarily turn on a single factor. *Cincinnati Ins. Co. v. Bluewood, Inc.*, 560 F.3d 798, 808 (8th Cir. 2009) (citing *Kumho Tire Co. v. Carmichael*, 526 U.S. 137, 141-42 (1993)). Rule 702 reflects an attempt to liberalize the admission of expert testimony. *Weisgram v. Marley Co.*, 169 F.3d 514, 523 (8th Cir. 1999). "The exclusion of an expert's opinion is proper only if it is 'so fundamentally unsupported that it can offer no assistance to the jury.'" *Wood v. 3M*, 112 F.3d 306, 309 (8th Cir. 1997).

## II. Discussion

The Arkansas survival statute allows recovery for loss of value of life, stating that "a decedent's estate may recover for the decedent's loss of life as an independent element of damages." Ark. Code Ann. § 16-62-101. Smith's anticipated testimony will estimate the value of Morton's life using a willingness to pay approach.

Defendants seek to exclude Smith's testimony on grounds of

relevance, reliability, and helpfulness. However, Defendants base their relevancy and helpfulness arguments on the unreliability of Smith's methods. Smith's qualifications and background are not at issue.

Smith's testimony will express an opinion on the monetary value of John Morton's life. Valuation of a human life is not capable of direct verification or falsification, so error rates and testing are not useful means of gauging reliability. Based on Plaintiff's submissions, Smith's methods are peer reviewed and the method has received sufficient general acceptance for admission. Smith possesses specialized knowledge that can aid the trier of fact in determining compensation for the loss of life. Smith has relied on sufficient facts and data for his opinion to be admissible. Plaintiff has shown by the preponderance of the evidence that Smith's opinion is sufficiently relevant and reliable for admission.

### III. Conclusion

Defendants' Motion to Exclude the Expert Testimony and Daubert Challenge of Dr. Stan Smith (Doc. 48) is DENIED.

IS SO ORDERED this 31st day of July, 2009.

/s/ Robert T. Dawson  
HONORABLE ROBERT T. DAWSON  
UNITED STATES DISTRICT JUDGE

**FILED**  
IN THE UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS  
BATESVILLE DIVISION

SEP - 9 2002

CITIZENS BANK OF BATESVILLE,  
ARKANSAS, AS SPECIAL  
ADMINISTRATOR OF THE  
ESTATES OF WILLIAM C. PEARROW  
AND ROMA S. PEARROW, DECEASED

VS.  
UNITED STATES OF AMERICA  
AND JANNIE A. REED  
NO. 1:01CV00104 JMW

JAMES W. MCGOWAN, CLERK  
BY: DEPUTY CLERK

PLAINTIFF

DEFENDANTS

(X) Court ruled  
Habeas Testimony  
waived  
and  
The Order entered on August 29, 2002 is hereby set aside.

The following Amended and Substituted Order deletes the award of  
1.81% interest to the parties. See 28 U.S.C.A. § 2674; Gross v.  
U.S., 723 F.2d 609 (8<sup>th</sup> Cir. 1983).

This case was tried to the Court on August 19 and 20, 2002.  
The defendant admitted liability and the only issues for the Court  
were to determine damages for the estates of each decedent, which

statutory beneficiaries were entitled to damages for mental anguish  
and in what amounts. Based on the evidence adduced at trial and

the arguments of counsel, the Court makes the following Findings of  
Fact and Conclusions of Law.

Findings of Fact

1. Roma and William Pearrow lost their lives on February 1,  
2001, when their vehicle was hit head-on by a United States  
Department of Interior truck which jackknifed on U.S. Highway 167.
2. The Estate of William Pearrow is entitled to recover for  
the loss of his life in the amount of \$70,000.00 pursuant to Ark.  
Code Ann. § 16-62-101(c).

11. Barry Pearrow, as surviving son of William and Roma Pearrow is entitled to recover the sum of \$70,000.00 for mental anguish.

12. Debra Goodson, as surviving daughter of William and Roma Pearrow is entitled to recover the sum of \$80,000.00 for mental anguish.

13. Brenda Hurst, as surviving daughter of William and Roma Pearrow is entitled to recover the sum of \$70,000.00 for mental anguish.

14. Samuel Davis Wilson as the surviving son of Roma Pearrow and the stepson of William Pearrow is entitled to recover the sum of \$40,000.00 for mental anguish.

15. Samuel Davis Wilson did not stand in loco parentis to William Pearrow at the time of his death. Samuel Davis Wilson has a physical disability but was not dependent on William Pearrow for support and does not qualify as a statutory beneficiary to recover mental anguish for the death of William Pearrow. *Babb v. Matlock*, 340 Ark. 263, 9 S.W.3d 508 (2000).

16. Paula Bramlett, as sister of Roma Pearrow, is entitled to recover the sum of \$10,000.00 for mental anguish.

17. None of the remaining statutory beneficiaries testified at trial and no evidence was offered on their behalf as to mental anguish. Lacking any evidence, the Court will make no award to them for mental anguish. *New Prospect Drilling v. First Commercial*

Trust

·Trust, 322 Ark. 466, 966 S.W.2d 2333 (1998).

Conclusions of Law

18. That all damages sustained by the estates of Mr. And Mrs. Pearrow, as well as the beneficiaries of the estate, were proximately caused by the fault of defendant.

19. That this Court has jurisdiction over the parties and the subject of the litigation.

20. That Plaintiff has satisfied the requirements of the Federal Tort Claims Act by submitting individual "Claims for Damage, Injury, or Death" to the U.S. Department of the Interior prior to filing suit in this matter.

21. That Plaintiff's Claims for Damage, Injury, or Death were denied by letter from the United States Department of the Interior dated August 8, 2001.

22. That Plaintiff has satisfied the procedural requirements of the Federal Tort Claims Act so as to allow maintenance of this action.

23. That the Arkansas Wrongful Death Act, as amended to provide to allow a decedent's estate to recover for "the decedent's loss of life as an independent element of damages", applies to this action.

24. The Court has carefully considered the testimony of Dr. Stan V. Smith of Corporate Financial Group, Ltd. on the issue of hedonic damages or loss of life within the parameters of *Daubert v.*

Merrell Dow Pharm., Inc., 509 U.S. 579 (1993) and Kumho Tire Co. v. Carmichael, 119 S.Ct. 1167 (1999). The Court finds that Dr. Smith

is eminently qualified by training and experience to express opinions on this issue and it appears that the methodology used in calculating damages has some acceptance among economists. The Court will not reject the testimony in its entirety under Daubert, but does not find it persuasive. There is no dispute that both William and Roma Pearrow were fine people who were energetic,

caring and continued to provide parental support for all their siblings and progeny. It is also clear that both Pearrows had a zest for life that belied their advanced years. The Court must recognize the realities of the aging process and the toll it takes on quality of life and has fixed damages for loss of life under Ark. Code Ann. § 16-62-101(c), taking into consideration Dr.

Smith's opinions and the other evidence in the record.

WHEREFORE, Citizens Bank of Batesville, as Special Administrator of the Estates of William C. Pearrow and Roma S.

Pearrow, Deceased, is entitled to judgment in the sum of \$422,532.82, to be distributed as follows:

Estate of Roma Pearrow	\$81,068.91
Estate of William C. Pearrow	\$71,463.91
Barry Pearrow	\$70,000.00
Debra Goodson	\$80,000.00
Brenda Hurst	\$70,000.00

Samuel Davis Wilson \$40,000.00  
Paula Bramlett \$10,000.00

IT IS SO ORDERED this 1 day of September, 2002.

*James M. Moody*

James M. Moody  
United States District Judge

THIS DOCUMENT ENTERED ON  
DOCKET SHEET IN COMPLIANCE  
WITH RULE 58 AND OR 79(a) FRCP  
ON 8/10/02 BY CD/DR

1 JoAnn C. Bacheller  
2 Registered Diplomatic Reporter  
3 Certified Realtime Reporter  
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5 United States Court Reporter

Testimony  
Permit

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA

10 KRISTI W. DORN, Personal  
Representative of the Estate  
of Larry M. Dorn, deceased,  
Plaintiff  
vs.  
11 BURLINGTON NORTHERN SANTA FE  
RAILROAD COMPANY, a Delaware  
corporation, Defendant

VOLUME 4 EXCERPT  
TRANSCRIPT OF JURY TRIAL  
TESTIMONY OF  
STAN V. SMITH, Ph.D.

BEFORE THE HONORABLE RICHARD F. CEBULL  
UNITED STATES DISTRICT COURT JUDGE  
FOR THE DISTRICT OF MONTANA

James F. Battin United States Courthouse  
316 North 26th Street  
Billings, Montana 59101  
Thursday, May 23, 2002  
08:07:53 to 09:19:30

1 it something other than consumption? There's just nothing  
2 coming up. Consumption of alcohol is all we're getting.  
3 THE COURT: Well, look under gross future earnings,  
4 survivorship, wrongful death --  
5 MR. BLEWETT: Wrongful death.  
6 THE COURT: -- gross future earnings versus net.  
7 Whatever.

8 Let's get the jury in here and get going while he's  
9 researching, and then, after you're done with your direct,  
10 before the cross, we'll meet at side bar.  
11 MR. ROXERS: (Nodded head affirmatively.)  
12 (Jury present.)  
13 THE COURT: Please be seated.  
14 Good morning, ladies and gentlemen.  
15 MR. BLEWETT, you may call your next witness.  
16 MR. BLEWETT: Thank you, Your Honor. The plaintiff  
17 will call Dr. Stan Smith.  
18 WHEREUPON,

19 STAN V. SMITH, Ph.D.  
20 called for examination by counsel for plaintiff, after having  
21 been first duly sworn to testify the truth, the whole truth,  
22 and nothing but the truth, testified as follows:  
23 DIRECT EXAMINATION  
24 BY MR. BLEWETT:  
25 Q. Good morning.

COPY

Proceedings recorded by machine shorthand  
Transcript produced by computer-assisted transcription

1 papers in peer-reviewed journals, which is a process in the  
2 science of economics where your paper is reviewed by others  
3 before it's published.

4 I published a textbook. I wrote the first textbook in  
5 the field of forensic economics, and, in fact, I taught the  
6 first course in the field of forensic economics in downtown  
7 Chicago at De Paul University. There are now maybe ten other  
8 places that teach forensic economics in the country, and so  
9 far my understanding is that my textbook, or portions of it,  
10 is used in every one of those courses.

11 Q. How about presentations? Have you been involved in  
12 presentations in the area of economics?

13 A. I have. I have spoken at the American Bar Association  
14 several times at the annual meeting, at the annual meeting of  
15 the Defense Research Institute, annual meetings of many state  
16 bar associations. I spoke several times here in Montana.

17 And, oh, I've made presentations to the American Litigation  
18 Institute. Discussed my work on Larry King Live one time.

19 Q. Through your knowledge and experience in economics, do  
20 you have opinions concerning the ability for a person to enjoy  
21 life in the United States having economic value?

22 A. Oh, absolutely.

23 Q. And what is that called?

24 A. Well, the term I gave it, the name I gave it is called  
25 hedonic damages. It's an economic term, that word "hedonic."

1 It's different from "hedonistic."  
2 It's a mechanism, a mathematical mechanism for separating  
3 the price of a particular good into different components. So  
4 we use hedonic, what are called hedonic price equations in the  
5 field of economics to break down the price of something into  
6 its various components. And I use the term "hedonics" to  
7 distinguish between what we normally think of as economic  
8 damages in court, such as earnings or sometimes if people are  
9 injured and need medical cost over their lifetime, household  
10 services, so that hedonic damage is really the value of our  
11 being, separate from the value of our work.  
12 Q. Well, is the value of a human being limited to what a  
13 person can earn?  
14 A. No. Absolutely not. We have value as an economic  
15 machine. So just as a horse has value -- it plows the  
16 field -- the human has value if it goes to work, makes a  
17 living. Also, value in the household; you know, making beds,  
18 cooking, and all that kind of thing. Those are all valuable  
19 things, and those are all traditionally measured.  
20 But we also place a significant value on our life, on the  
21 quality of our life, and we go to a great extent and great  
22 trouble to preserve that quality of our life. We eat healthy,  
23 we exercise, not perfectly, but we care about our life, and we  
24 take whatever care we can to have the best quality of life we  
25 can.

ETC.

FILED

IN THE UNITED STATES DISTRICT COURT FOR JUN - 3 AM 8:36

FOR THE DISTRICT OF MONTANA

LOU ALEXSON, JR. CLERK

Ex. Carol A. Dally

MISSOULA DIVISION

PAUL MEISMER, guardian ad litem, for )  
AMANDA M. ROHM, a minor, and  
MARIE LYNNETTE CYPHERS,  
individually,

CV 97-186-M-DWM

Plaintiffs,

ORDER

See P 10

ORDER

See P 10

FUJI HEAVY INDUSTRIES CO., LTD., a  
foreign corporation, and SUBARU OF  
AMERICA, Inc., a New Jersey  
Corporation,

Defendants.

#### I. Introduction

This action arises out of a single vehicle accident involving a 1995 Subaru on September 7, 1997 near Bigfork, Montana. Amanda Rohm, a minor who was wearing a lap belt in the right rear seat, was rendered a paraplegic from injuries sustained in the accident. Plaintiffs bring claims in strict liability, failure to warn, breach of warranty, and seek punitive damages.<sup>1</sup> Plaintiffs have filed a motion for partial summary judgment and three motions in limine, including one with eight sub-parts and one with three sub-parts. Defendants have filed six motions for partial summary judgment and

<sup>1</sup> While the complaint alleges a cause of action called Punitive Damages, no such claim exists unless it is the tort of outrage that is pled. In this case punitive damages amount to an element of potential damage assuming a threshold of proof regarding the statutory requirements are met. §27-1-220 MCA (Damages for the sake of example)

seven motions in limine, including one with four subparts.

The motions are granted, denied, or reserved for later ruling as set out in this

Order.

#### II. Discussion

##### A. Plaintiffs' Motion for Partial Summary Judgment and for Costs.

Plaintiffs seek summary judgment on defendants' affirmative defense of unreasonable misuse, seeking to strike it as a matter of law. They also want costs and fees in bringing the motion since defendants failed to supplement their discovery responses by admitting that the misuse of the seat belt was foreseeable.

Both parties agree that at the time of the accident Ms. Rohm's lap belt was secured across her abdomen at navel height. Defendants maintain that the proper position for the belt is lower — across the pelvis, securing the rider's iliac crests. The issue is whether the seat belt position in this case was a foreseeable misuse of the product. In general, contributory negligence is not a defense to a seller defending an action brought in strict liability in Montana. §27-1-719(5) MCA. However, a seller may assert an affirmative defense if the product was unreasonably misused.

The law allows the defense of misuse when the manufacturer could not have foreseen the misuse. If the misuse is foreseeable, it is not unreasonable and the defense is not available to the manufacturer. Lutzy v. National Crane, 267 Mont. 368, 376 (1994).

Defendants' experts concede that the "mislocation" of the belt was foreseeable misuse. Consequently, the defendants agree to an order dismissing the product misuse defense pled in their answers.

Nevertheless, defendants argue that evidence of the belt position is admissible for other purposes such as alternative causation evidence. Relying on a Montana

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treatment, and prognosis for Ms. Rohm. The motion will be granted.

7. Stan Smith, Ph. D.: The admission of expert testimony pursuant to Rule 702 must be both relevant and reliable. *Daubert v. Merrell Dow Pharmaceutical*, 509 U.S. 579 (1993). The Court has a "gatekeeping" obligation in determining the reliability of specialized testimony. The test of reliability is "flexible" and the law "grants a district court broad latitude" in determining reliability. *Kumho Tire Co., Ltd. v. Carmichael*, 119 S.Ct. 1167, 1171 (1999).

Smith is an economist whose area of expertise is known as hedonic theory. That theory of loss attempts to quantify the value of human life not based upon the traditional models of lifetime earnings, but upon a willingness to pay for life. Hedonic damages based upon willingness to pay principles may be controversial, but they have sufficient acceptance within the economic field to be reliable.

The problem with willingness to pay models is that the methodology does not take into account facts specific to the particular plaintiff. Whereas testimony about the value of life may be reliable, estimating the diminution to life's enjoyment caused by an injury to a particular plaintiff is troublesome. A jury may employ an average value of life as a benchmark in measuring the loss of enjoyment of life for a particular plaintiff. Such proof may provide guidance and assistance to a jury to sort out the value of certain of life's attributes.

Accordingly, if the foundation is laid, Dr. Smith will be allowed to testify how hedonic theory quantifies the value of life, but he will not be allowed to offer specific percentages of loss of enjoyment of life for this particular plaintiff. The jury is capable of determining the amounts of intangible loss based upon their experience. The motion is granted in part and denied in part.

11) defendants' second motion in limine as to the Claybrook letter (docket 93) is RESERVED;

12) defendants' third motion in limine as to alleged violations of FMVSS 209 (docket 94) is RESERVED;

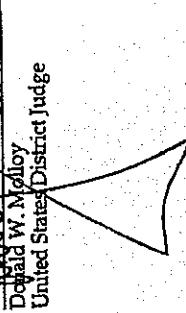
13) defendants' fourth motion in limine as to NTSB Report # SS 86/03 (docket # 95) is RESERVED;

14) defendants' fifth motion in limine as to other accidents and lawsuits (docket 96) is GRANTED;

15) defendants' sixth motion in limine as to Peter Sorini, M.D. (docket 97) is GRANTED;

16) defendants' seventh motion in limine as to economic expert Stan Smith (docket 98) is DENIED in part and GRANTED in part as previously discussed.

DATED this 21st day of June, 1999.

  
Donald W. Melloy  
United States District Judge

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IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

GEORGE DEMPSEY and  
NANCY DEMPSEY,  
Plaintiffs,

v.  
SHILEY INC. et al.,  
Defendants.

) Civil Action No. 96-1745  
Re: Doc's 86, 76, 77, 78,  
79 and 80

) JUDGE CINDRICH  
MAGISTRATE JUDGE CAIAZZA

MAGISTRATE JUDGE'S REPORT AND RECOMMENDATIONS

I. RECOMMENDATIONS

### III. CONCLUSION

This court makes the following recommendations with respect to the Defendants' six separate motions for partial summary judgment. It is recommended that the Defendants' motion be granted as to breach of implied warranty (count III) and express warranty (count IV). (Defs.' Mot., Doc. 86).

The Defendants' motion should be granted in part and denied in part as to federal preemption. This motion should be denied, except to the extent that the Plaintiffs' claim rests on a theory of fraud on the FNA. (Defs.' Mot., Doc. 76).

The Defendants' motion should be granted in part and denied in part as to defective manufacture. This court recommends that this motion be granted as to strict liability (count V) solely, and denied as to all other claims (e.g., negligence). (Defs.' Mot., Doc. 77).

The Defendants' motion regarding intentional infliction of emotional distress ("IIED") (count VI) should be denied. (Defs.' Mot., Doc. 78). Further, the Defendants' motion with respect to TIED Prior to the replacement of Mr. Dempsey's heart valve should be granted only to the extent that the Plaintiffs' claim is based on injuries from fear of fracture. (Defs.' Mot., Doc. 79). It is recommended that the Defendants' motion with respect to emotional

distress related to the explantation surgery be denied.

Lastly, this court recommends that the Defendants' motion be denied as to loss of enjoyment of life. (Defs.' Mot., Doc. 80).

In accordance with the Magistrates Act, 28 U.S.C. § 636 (b) (1) (B) and (C), and Rule 72.1.4(B) of the Local Rules for Magistrates, objections to this report and recommendation are due by March 5, 1998. Responses to objections are due by March 20, 1998.

Francis X. Cavarra  
U. S. Magistrate Judge

February 17, 1998  
Dated

cc:  
U.S. District Judge Cindrich  
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**FILED**  
IN THE UNITED STATES DISTRICT COURT  
UNITED STATES DISTRICT COURT  
SANTA FE, NEW MEXICO  
FOR THE DISTRICT OF NEW MEXICO NOV 17 1997

RON SMITH and LUCY SMITH,

Plaintiffs,

v.

INGERSOLL RAND CO.,

Defendant.

**MEMORANDUM OPINION AND ORDER**

**THIS MATTER** is before the Court on Defendant Ingersoll-Rand's Motion in Limine to

Exclude the Testimony of Stan V. Smith's Expert Testimony Regarding Loss of the Value of Life, filed August 17, 1995 [Doc. No. 54]. The Court, having fully considered the responsive pleadings and relevant case law, finds that this motion is well taken and will be granted in part.

**Background**

On April 5, 1993, Ron Smith suffered a severe injury when the wheel of an Ingersoll-Rand milling machine owned by his employer ran over his right foot and leg. As a result, doctors amputated Mr. Smith's leg above the knee, and Mr. Smith has endured extensive medical, psychological, and psychiatric treatment. Ron and Lucy Smith have sued Ingersoll-Rand in a product liability action, claiming as an element of their damages loss of enjoyment of life, or hedonic damages.

Mr. and Mrs. Smith seek to quantify their hedonic damages through the testimony of forensic

economist Stan V. Smith. Stan Smith, as an expert who has testified in dozens of cases, would explain to the jury Mr. Smith's loss of wages both as a function of an average work life and full time employment, would present evidence as to the value of lost household services, and would offer the jury a valuation of Mr. and Mrs. Smith's loss of the enjoyment of life. It is to this last proposed testimony that Ingersoll-Rand objects.

Stan Smith would testify on the valuation of the loss of enjoyment of life based on three types of economic studies: willingness-to-pay studies, "studies meant to determine how much Americans pay 'to reduce risks or change for assuming them'" Mercado v. Ahmed, 974 F.2d 863, 870 (7th Cir. 1992), studies of wage risk premiums to workers, where certain sectors of the labor force receive or demand higher wages in return for assuming higher risks in employment, and cost-benefit analyses of government regulations, based on "government calculations about how much to spend (or force others to spend) on health and safety." Id. at 871.

**Discussion**

In this diversity action Plaintiffs can recover hedonic damages. Romero v. Byerts, 117 N.M. 422, 872 P.2d 840 (1994); Sena v. New Mexico State Police, 119 N.M. 471, 892 P.2d 604 (Ct. App. 1995), cert. denied, 119 N.M. 389, 890 P.2d 1321 (1995). New Mexico law also allows "an economist to testify regarding his or her opinion concerning the economic value of a plaintiff's loss of enjoyment of life." Sena, 119 N.M. at 478, 892 P.2d at 611. This Court, however, applies federal rules of evidence. Gilbert v. Cosco Incorporated, 989 F.2d 399, 400 n.2 (10th Cir. 1993).

At the outset, the Court must decide whether to apply to this proposed testimony the standards set out by the Supreme Court in Daubert v. Merrell Dow Pharmaceuticals, 509 U.S. 579 (1993). The Court concludes that Daubert does not apply, and that it should examine this evidence

under the general standard of Rule 702.

*Alamed*, 756 F. Supp. 1057 (N.D. Ill. 1991), aff'd, 974 F. 2d 863 (7th Cir. 1992); *Mercado v.*

*Compton v. Subban of America, Inc.*, 82 F.3d 1513 (10th Cir. 1996), cert. denied.

— U.S. —, 117 S.Ct. 611 (1996), teaches that Daubert is not a ubiquitous test to apply whenever the

issue of expert testimony surfaces. Instead, the Daubert ruling limits its applicability to instances

where a party offers expert scientific testimony that implicates novel scientific evidence. *Id.* at 1518.

Daubert does not completely change a traditional Rule 702 analysis, but rather directs courts to consider additional factors where an expert witness offers testimony, of a scientific nature, “based upon a particular methodology or technique.” *Id.* at 1519. In Stan Smith’s instance, the Court finds that Daubert does not apply.

Stan Smith would testify based upon economic studies that he has applied to a valuation of hedonic damages. This testimony is not one that requires the rigors of the scientific process; it falls into the category of social science, a discipline dealing with human behavior and societal values that does not easily lend itself to scientific evaluation. Stan Smith is a nonscientific expert whose credentials include substantial formal instruction in the techniques of a discipline. See, e.g., Edward J. Imwinkelried, *The Next Step After Daubert: Developing A Similarly Epistemological Approach to Ensuring the Reliability of Nonscientific Expert Testimony*, 15 *Cardozo L. Rev.* 2271, 2278 (1994).

The Court finds, therefore, that Daubert does not apply in this case, and that the proper analysis of the proposed testimony lies under Rule 702.

Recognizing that the cornerstone of Rule 702 admissibility is helpfulness to the trier of fact, *Compton*, 82 F.3d at 1518, the Court nevertheless is concerned here with the reliability of Stan Smith’s proposed testimony. Most troubling to the Court is that the starting points for Stan Smith’s analyses are studies that differ greatly in their valuation of a statistical human life. See, e.g., *Mercado*,

This lack of reliability shows the potential for Stan Smith’s valuation testimony to be both unhelpful and confusing to the jury. Thus, applying Rule 702 to the proposed testimony, the Court will not allow Stan Smith to place a value on Ron and Lucy Smith’s hedonic damages.

The Court will not, however, completely exclude Stan Smith’s testimony. Stan Smith can and should quantify for the jury, if appropriate, his opinion as to Ron Smith’s loss of wages both as a function of an average work life and full time employment, and to the value of lost household services. Moreover, Stan Smith can also present his opinion as to the value of Lucy Smith’s losses with respect to wages and household services. Lastly, Stan Smith can help the jury, without referring to monetary values, understand the meaning of hedonic damages.

A discussion of the elements of hedonic damages is appropriate. Hedonic damages are a recent addition to New Mexico law. *Romero*, 117 N.M. 422, 872 P.2d 840 (1994); *Serna*, 119 N.M. 471, 892 P.2d 604 (Ct. App. 1995). Testimony explaining hedonic damages and how they differ from other damages, particularly pain and suffering, from someone who has spent a significant amount of time studying the issue of hedonic damages would assist the trier of fact in this case. Moreover, the risk of not allowing such testimony is that the jury may not give hedonic damages the proper consideration they deserve as part of the substantive law of New Mexico. Testimony on the nature of hedonic damages would help the jury more fully understand the concept of hedonic damages and place a value on a loss that is difficult to quantify. So long as the law will allow damages, the law must allow the vehicle by which a jury can fully and fairly consider and arrive at a proper measure of those damages.

THEREFORE,

IT IS HEREBY ORDERED that Defendant Ingersoll-Rand's Motion in Limine to Exclude the Testimony of Stan V. Smith's Expert Testimony Regarding Loss of the Value of Life, filed

August 17, 1995 [Doc. No. 54], be, and hereby is, granted in part.

*W.H. Robinson Jr.*  
W.H. ROBINSON JR.  
UNITED STATES DISTRICT JUDGE

November 14, 1997

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**F I L E D**  
United States Court of Appeals  
Tenth Circuit

JUN 7 2000

**PUBLISH**  
**PORFILIO**, Circuit Judge.

**UNITED STATES COURT OF APPEALS**    **PATRICK FISHER**  
Clerk  
**TENTH CIRCUIT**

RON SMITH and LUCY SMITH,

Plaintiffs-Appellees,

v.

INGERSOLL-RAND COMPANY,

Defendant-Appellant.

No. 98-2340

**APPEAL FROM THE UNITED STATES DISTRICT COURT**  
**FOR THE DISTRICT OF NEW MEXICO**  
(D.C. No. CIV-94-1083-MV)

Ingersoll-Rand Company appeals from a judgment entered following a jury verdict assessing a total of \$27,268,661 in actual and punitive damages for injuries arising from an incident in which a machine manufactured by the company injured appellee, Ron Smith. Ingersoll-Rand contends the district court erred on numerous grounds warranting reversal. We disagree and affirm.

**I. BACKGROUND**

At the center of this case is a large piece of construction equipment known as a milling machine. Used to remove pavement prior to resurfacing a road, this machine "chews" through asphalt or concrete with a revolving cutting drum and ejects the debris out the front of the machine on a conveyor belt into a waiting dump truck. To insure the machine cuts to a uniform depth, a pair of sensor "skis" drag along the surface of the road on either side of the cutting drum, following the undulations of the road surface and raising or lowering the drum to maintain a consistent cut depth. Testimony at trial indicated these sensor skis periodically became clogged with the detritus incumbent in the milling operation and jam in a position above the road surface. This forces the cutting drum to rise out of the cut and effectively halts the milling operation until the skis can be dislodged.

\*The Honorable Zita L. Weinshienk, Senior District Judge for the United States District Court for the District of Colorado, sitting by designation.

Before **HENRY** and **PORFILIO**, Circuit Judges, and **WEINSHIENK**, District Judge.

Operation of the milling machine requires a crew of two or three people, an operator who drives the machine, and one or two groundsmen, who walk in close proximity to the sides of the machine, setting the depth of cuts, telling the operator when to begin and end cuts, alerting the operator of obstructions such as manhole covers, and dislodging the sensor skis when they become jammed. Testimony at trial indicated groundsmen commonly free the jammed skis by hammering them back down into position with a shovel or hammer.

On April 5, 1993, Ron Smith was a groundsmen for a road crew operating an Ingersoll-Rand milling machine in Las Cruces, New Mexico. Toward the end of the workday, Mr. Smith was using a short sledgehammer to dislodge a jammed ski while the machine backed up. The machine operator, apparently unaware of Mr. Smith's presence, turned the wheels to reposition the machine for a new cut. Mr. Smith's right foot became trapped under the front tire of the machine, crushing his foot and injuring his lower leg to a degree that necessitated the surgical amputation of his right leg above the knee. Mr. Smith and his wife, Lucy, sued Ingersoll-Rand under theories of strict liability and negligence. The Smiths alleged the milling machine was dangerously defective because of the lack of mirrors which would enable the driver to see the sides and rear of the machine, the jamming of the ski system, the lack of guards around the front tires, and a lack of warning signs. At trial, the Smiths contended Ingersoll-Rand had "rushed" the milling machine to market without undertaking adequate safety studies and that the

company failed to add safety features even after several accidents made the machine's defects obvious. At the close of the evidence, Ingersoll-Rand moved for judgment as a matter of law. The district court denied the motion, and the jury found in favor of the plaintiffs, awarding Mr. Smith \$8,529,455.20 and Mrs. Smith \$1,279,192.51 in compensatory damages, and imposing \$17,400,000 in punitive damages. Ingersoll-Rand then renewed its motion for judgment as a matter of law, and, in the alternative, moved for a new trial or a remittitur of damages. The district court denied these motions. Ingersoll-Rand now raises a superfluity of issues on appeal.

## II. JURY EXPOSURE TO EXTRINSIC MATERIAL

We begin with Ingersoll-Rand's claim that a new trial is necessitated by the jury's exposure to extrinsic materials during deliberations. In the course of deliberations the jury requested a large writing tablet. In response to their request, the jurors were given an easel and large notepad which, unbeknownst to the court, contained nine pages of information written by the plaintiffs' counsel and one of the plaintiffs' experts during trial. When the notepad was discovered in the jury room after deliberations, the district court notified counsel and held two evidentiary hearings to determine whether the jurors were exposed to the pages. After hearing the testimony of the jury foreman and the juror who had acted as scribe, the district court determined there was not the "slightest possibility" Ingersoll-Rand was prejudiced by the presence of the notepad pages in the

jury room. Ingersoll-Rand contends the district court erred and it is entitled to a new trial.

Unfortunately, this Court appears to have developed two different standards by which a trial judge is to assess the impact of exposure to extraneous material on a jury. In one vein of our case law, we have held jury exposure to extrinsic material warrants a new trial if there is the “slightest possibility” the exposure affected the verdict. See *United States v. Byrne*, 171 F.3d 1231, 1235-36 (10th Cir. 1999) (upholding district court’s inadvertent giving of extraneous material to jury); *United States v. Jaramillo*, 98 F.3d 521, 525 (10th Cir. 1996) (same); *United States v. Wood*, 958 F.2d 963, 965-67 (10th Cir. 1992) (upholding grant of new trial where district court found slight possibility jury exposure to a prosecution exhibit inadvertently left in jury room might have harmed defendant); *Johnson v. Makowski*, 823 F.2d 387, 390-91 (10th Cir. 1987) (upholding district court’s finding of not even the slightest possibility of harm where defense exhibit not received into evidence was given to jury); *United States v. Marx*, 485 F.2d 1179, 1184 (10th Cir. 1973) (finding, given overwhelming evidence of defendants’ guilt, there was not the slightest possibility the presence of unadmitted government exhibits in jury room harmed the defendants).

In a second vein, we have held jury exposure to extraneous information creates a “presumption of prejudice” which may be rebutted by showing the exposure was

harmless. See *United States v. Aguirre*, 108 F.3d 1284, 1288 (10th Cir. 1997) (holding jury’s use of dictionary to look-up the definition of a term relevant to defendant’s alleged offense raised presumption of prejudice); *Mayhue v. St. Francis Hospital of Wichita, Inc.*, 969 F.2d 919, 922-26 (10th Cir. 1992) (upholding district court’s order of new trial on basis that plaintiff failed to overcome presumption of prejudice raised by jury foreman’s use of dictionary to define legal terms for other jurors); *United States v. Horning*, 848 F.2d 1040, 1043-45 (10th Cir. 1988) (upholding presumption of prejudice test where third party volunteered information about criminal defendant to juror); *United States v. Day*, 830 F.2d 1099, 1139 (10th Cir. 1987) (upholding use of the presumption of prejudice approach when juror held brief conversation with government witness in court restroom); *United States v. Greet*, 620 F.2d 1383, 1385 (10th Cir. 1980) (upholding the application of the presumption of prejudice approach where U.S. Marshal engaged juror in conversation during lunch break at trial); *United States v. Gigaax*, 605 F.2d 507, 515 (10th Cir. 1979) (upholding use of the presumption of prejudice approach to conversations between jurors and third parties).

Ingersoll-Rand urges us to conflate the two approaches, arguing we should presume prejudice, and then allow the rebuttal of that presumption only upon a showing that there is not the slightest possibility the extrinsic evidence affected the verdict. Such an approach has superficial appeal, but is inconsistent with our case law, which clearly treats the two approaches as independent methods of appraising the impact of extrinsic

evidence on a jury. The critical distinction between the two approaches, of course, may be found in the placement of the initial burden of proof. Under the "slightest possibility" approach the burden –however light—of showing that harm occurred rests on the moving party. In contrast, the presumption of prejudice approach relieves the moving party of any burden and forces the nonmovant to prove any exposure was harmless.

One may posit factual distinctions between the situations in which this Court has employed the presumption of prejudice approach and those in which we have employed the slightest possibility approach: generally, we appear to use the latter when unadmitted trial exhibits stray into the jury room, while the former is generally applied where jurors actually come into contact with third parties. However, such factual distinctions strike us as tenuous at best, and we can see no justifiable jurisprudential reason why a jury's exposure to written statements not in evidence should be treated any differently than a jury's exposure to oral statements not in evidence. Compare *Wood*, 958 F.2d at 966 with *Mayhue*, 969 F.2d at 921-23.

Having identified this bifurcation in our case law, judicial discretion dictates that we leave its ultimate resolution for another day. First, precise resolution requires adopting one standard to the foreclosure of the other, an act which may only be undertaken by this court sitting *en banc*. *In re Smith*, 10 F.3d 723, 724 (10th Cir. 1993).

Second, under the facts of this case, it is quite clear [gerso]l-Rand was not harmed by improper contact. *Id.* After interviewing two jurors—the foreman and the scribe who

the presence of the extrinsic material in the jury room regardless of which standard is applied.

Under either standard, we review the district court's determination for an abuse of discretion, reversing only where the decision was "arbitrary, capricious, whimsical, or manifestly unreasonable." *Byrne*, 171 F.3d at 1235; See also *Mayhue*, 969 F.3d at 922.

(Presumption of prejudice approach reviewed for abuse of discretion). Our deference is mandated by the limitations inherent in the appellate process, for we face a cold record, while the trial judge "has the advantages of close observation of the jurors and intimate familiarity with the issues at trial." *Mayhue*, 969 F.2d at 922 (quoting *United States v. Cleynes*, 855 F.2d 566, 568 (8th Cir. 1988)). The trial judge is therefore "uniquely qualified to appraise the probable effect of information on the jury, the materiality of the extraneous material, and its prejudicial nature." *Wood*, 958 F.2d at 966 (quoting *United States v. Ragonioli*, 665 F.2d 887, 885 (9th Cir. 1981)).

In this case, the trial court appropriately heeded our admonition to assess the possibility of prejudice by "reviewing the entire record, analyzing the substance of the extrinsic evidence, and comparing it to that information of which the jurors were properly aware." *Hornung*, 848 F.2d at 1045. When it learned of the presence of extraneous evidence in the jury room during deliberations, the trial court notified the parties, and as the law of this circuit requires, held hearings to determine the extent of the improper contact. *Id.* After interviewing two jurors—the foreman and the scribe who

actually used the notepad—the district court determined, as a matter of fact, the jury saw only the first of the nine notepad pages. However, in an abundance of caution, the court analyzed the effect of the extrinsic evidence under the assumption the jury had seen all nine pages. The trial court found all the information contained on the notepad was “cumulative and duplicative” of evidence properly admitted at trial.<sup>2</sup> Additionally, the presence of this information in written form did not prejudice Ingersoll-Rand because the jurors, which the district court described as “particularly attentive,” were allowed to take notes at all times during the trial. The district court thus concluded Ingersoll-Rand was not prejudiced by the jury’s exposure and denied the motion for a new trial. Our review of the record, and in particular of the notepad pages present in the jury room, convinces us the district court’s conclusion that Ingersoll-Rand was not prejudiced by no means constitutes an abuse of discretion.

### III. DAUBERT AND EXPERT TESTIMONY CONCERNING DESIGN DEFECT AND HEDONIC DAMAGES

Ingersoll-Rand contends the district court abdicated the gatekeeping requirements imposed by *Daubert v. Merrell Dow Pharmaceutical, Inc.*, 509 U.S. 579 (1995), in admitting the testimony of two experts regarding defects in the milling machine and the testimony of a third expert concerning hedonic damages. We apply an abuse-of-discretion standard when reviewing a trial court’s decision to admit or exclude expert testimony. *General Electric v. Joiner*, 522 U.S. 136, 138-39 (1997).

In *Daubert*, the Supreme Court held Federal Rule of Evidence 702 requires the trial court to ensure any scientific testimony offered under the rule is “not only relevant, but reliable.” 509 U.S. at 589. In *Kumho Tire Co., Ltd. v. Carmichael*, 526 U.S. 137 (1999), which was decided after the district court ruled in this case, the Supreme Court significantly clarified the scope of *Daubert*, holding the Rule 702 gatekeeping duties of the trial judge apply to all expert testimony, whether such testimony is based on scientific, technical or other specialized knowledge. *Kumho* also makes it clear that the gatekeeping function is a flexible and commonsense undertaking in which the trial judge is granted “broad latitude” in deciding both how to determine reliability as well as in the ultimate decision of whether the testimony is reliable. *Id.* at 141-42. The purpose of the *Daubert* gatekeeping function is not to measure every expert by an inflexible set of criteria but to undertake whatever inquiry is necessary to “make certain that an expert, whether basing testimony upon professional studies or personal experience, employs in

<sup>2</sup> The fact the notepad contained only properly admitted evidence distinguishes this case from *United States v. Wood*, 958 F.2d 963 (10th Cir. 1992), where the district court granted a new trial after evidence which had explicitly been denied to the jury turned up in the jury room during deliberations. Ingersoll-Rand does contend some of the information contained on the notepads—the calculations of Ron Smith’s future earnings, Lucy Smith’s lost wages, and the cost of Lucy Smith’s counseling—were admitted into evidence without a proper evidentiary foundation. This allegation lacks merit. Our review of the record reveals no indication the district court abused its discretion in admitting this testimony. *Orlik v. Emerson Elec. Co.*, 980 F.2d 632, 637 (10th Cir. 1992) (holding question of whether adequate foundation exists to support a particular piece of evidence is reviewed for abuse of discretion).

the courtroom the same level of intellectual rigor that characterizes the practice of an expert in the relevant field." *Id.* at 152.

Ingersoll-Rand contests the admissibility of the testimony of Dr. Edward Karnes, offered by the plaintiffs as an expert in "human factors engineering," or "ergonomics," and Vincent Gallagher, offered by the plaintiffs as an expert safety consultant. Dr. Karnes testified, based on a review of depositions and discovery material, Ingersoll-Rand failed to conduct an adequate human factors analysis of the milling machine before marketing it. He also testified, from the standpoint of human factors analysis, that the lack of adequate visibility around the vehicle and the noise, which prevented adequate communication among workers, made the machine unreasonably dangerous and defective. Asked what devices he would recommend adding to the machine to increase safety, Dr. Karnes testified the machine should have had mirrors to enable the operator to view the groundsmen on either side. Finally, Dr. Karnes disputed Ingersoll-Rand's claim that mirrors would create a false sense of security leading to more accidents, testifying the claim was a rationalization which had been tested and disproven in human factors literature.

For his part, Mr. Gallagher testified, based on his review of depositions and discovery documents, Ingersoll-Rand failed to conduct appropriate hazard analyses and risk assessments before marketing the milling machine. He opined the failure to properly consider the hazards and risks led to adoption of improper safety measures. Ingersoll-

Rand argues the conclusions of both Mr. Gallagher and Dr. Karnes are unreliable under *Daubert* because neither had firsthand experience with milling machines.

We see no abuse of discretion in the district court's decision to admit the testimony of both Dr. Karnes and Mr. Gallagher. The record discloses they are amply qualified as experts in their respective fields, and their testimony was limited to matters within their fields of expertise. Neither possessed firsthand knowledge of the particular machine at issue, but firsthand knowledge is not requisite to the admissibility of an expert opinion. *Daubert*, 509 U.S. at 592 ("[A]n expert is permitted wide latitude to offer opinions, including those that are not based on firsthand knowledge or observation."). The bulk of the testimony by both Mr. Gallagher and Dr. Karnes focused on the procedures Ingersoll-Rand followed in developing and marketing the milling machine, an area into which firsthand observation of the machine would shed little light. Nevertheless, to the extent the lack of firsthand experience by either expert is relevant, it goes, as the district court ruled, to the weight and not the admissibility of the testimony. See 53B AM. JUR. 2D *Products Liability* § 1860 (1997).

Ingersoll-Rand also objects to the testimony of Stan Smith, a forensic economist. At trial, the plaintiffs attempted to have him testify, based on his own calculations, that Ron Smith's "Hedonic" or "loss of enjoyment of life" damages fell between \$1,742,514 and \$2,323,411. Ingersoll-Rand moved in limine to exclude this testimony.

Responding to Ingersoll-Rand's motion in limine to exclude Stan Smith's hedonic damages testimony, the district court, relying on our decision in *Compton v. Subaru of America, Inc.*, 82 F.3d 1513 (10th Cir. 1996), overruled by *Kumho Tire Co., Ltd. v. Carmichael*, 526 U.S. 137 (1999), determined Stan Smith's testimony was not "scientific" and therefore *Daubert* was inapplicable. Nonetheless, the district court found Stan Smith's valuations of a statistical human life to be unreliable and concluded any attempt to quantify Ron Smith's hedonic damages would be "both unhelpful and confusing to the jury." The district court therefore excluded any testimony purporting to quantify hedonic damages.

The district court did, however, allow Stan Smith to testify about the meaning of hedonic damages. The court reasoned that, as hedonic damages are explicitly allowed under New Mexico law, testimony "explaining hedonic damages and how they differ from other damages, particularly pain and suffering" would ensure hedonic damages were given the "consideration they deserve as part of the substantive law of New Mexico" and would help the jury "place a value on a loss that is difficult to quantify."<sup>3</sup> Although it succeeded in excluding all testimony quantifying hedonic damages, Ingersoll-Rand appeals, arguing, first, that expert testimony about hedonic damages is inherently unreliable under *Daubert*, and, second, that the district court allowed Stan

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<sup>3</sup> Those of us who toil in the public sector have little trouble with this concept.

<sup>4</sup> Joseph A. Kuiper, Note, *The Courts, Daubert, and Willingness-to-Pay: The Doubtful Future of Hedonic Damages Testimony Under the Federal Rules of Evidence*, 1996 U.I.L.L.REV. 1197, 1203 (1996).

Ingersoll-Rand's claim necessitates differentiating hedonic damages as a concept from the methodology generally used in their computation. The concept of hedonic damages is premised on what we take to be the rather noncontroversial assumption that the value of an individual's life exceeds the sum of that individual's economic productivity. In other words, one's life is worth more than what one is compensated for one's work.<sup>4</sup> The assumption that life is worth more than the sum of economic productivity leads to the equally noncontroversial conclusion that compensatory awards based solely on lost earnings will under-compensate tort victims.<sup>5</sup> The theory of hedonic damages becomes highly controversial when one attempts to monetize that portion of the value of life which is not captured by measures of economic productivity.

Attempts to quantify the value of human life have met considerable criticism in the literature of economics as well as in the federal court system. Troubled by the disparity of results reached in published value-of-life studies and skeptical of their underlying methodology, the federal courts which have considered expert testimony on hedonic damages in the wake of *Daubert* have unanimously held quantifications of such damages inadmissible. See, e.g., *Suita v. Sears Roebuck & Co.*, 47 F. Supp. 2d 141, 148-49 (D. Mass. 1999) (finding Stan Smith's hedonic damages testimony inadmissible

because his calculations are untestable and the theory does not meet the requirement of general acceptability); *Mercado v. Chicago*, No. 96-C-2787, 1997 WL 557343 (N.D. Ill. 1997) (excluding Stan Smith's hedonic damages testimony due to the lack of unanimity among economists as to which life valuation studies ought to be considered) (citing *Mercado v. Ahmed*, 756 F. Supp. 1097 (N.D. Ill. 1991)); *Beretton v. United States*, 973 F. Supp. 752, 758 (E.D. Mich. 1997) (finding Stan Smith's calculations of hedonic damages unreliable under *Daubert*); *Kurnicz v. Honda North America*, 166 F.R.D. 386 (W.D. Mich. 1996) (finding Stan Smith's hedonic damages testimony inadmissible under *Daubert* for the reasons articulated in *Ayers v. Robinson*, 887 F. Supp. 1049 (N.D. Ill. 1995)); *McGuire v. City of Santa Fe*, 954 F. Supp. 230, 232-33 (D.N.M. 1996) (finding, under *Daubert*, hedonic damage testimony is neither testable nor generally accepted); *Ayers v. Robinson*, 887 F. Supp. 1049 (N.D. Ill. 1995) (finding variation of results and assumptions underlying value of life studies made hedonic damages calculations unreliable under *Daubert*); *Hein v. Merck & Co.*, 868 F. Supp. 230 (M.D. Tenn. 1994) (rejecting hedonic damages testimony as insufficiently reliable or valid to meet the requirements of *Daubert*); and *Sullivan v. United States Gypsum Co.*, 862 F. Supp. 317 (D. Kan. 1994) (finding Stan Smith's calculation of hedonic damages to lack sufficient validity to be admissible under *Daubert*).  
This case, however, does not require us to determine the admissibility of studies purporting to quantify hedonic damages, and we venture no opinion on that count. We

must instead evaluate the considerably narrower testimony the district court did admit.  
Here, Stan Smith testified only to the definition of loss of enjoyment of life, which he described as "an estimate of the value of a person's being for enjoyment of life as opposed to the value of a person's doing or their economic productive capacity, whether it's in the marketplace, in the business, or in the household as a service." Stan Smith further testified that in valuing the loss of enjoyment of life he considers the effect the injury has on "the ability to enjoy the occupation of your choice," "activities of daily living," "social leisure activities" and "internal well-being."  
As we noted above, the district court, relying on our decision in *Compton*, admitted Stan Smith's testimony without explicitly performing a *Daubert* analysis. We do not believe, however, the bare fact that the district court did not explicitly utilize the *Daubert* analysis in admitting Stan Smith's testimony renders the admission erroneous. *Kumho* teaches that the word *Daubert* is not talismanic; it simply means that prior to admitting expert testimony, the court must insure the testimony "is not only relevant, but reliable." *Kumho*, 526 U.S. at 147.  
We believe the district court appropriately exercised its Rule 702 gatekeeping function. First, the district court determined that testimony defining hedonic damages was relevant. As the district court correctly noted, New Mexico state law permits both the recovery of hedonic damages and allows "an economist to testify regarding his or her opinion concerning the economic value of a plaintiff's loss of enjoyment of life." *Serna*,

v. New Mexico State Police, 892 P.2d 604, 611 (N.M. Ct. App. 1995), cert. denied, 890 P.2d 1321 (N.M. 1995). The district court also made an appropriate decision regarding reliability, excluding the quantification which has troubled both courts and academics, but allowing an explanation adequate to insure the jury did not ignore a component of damages allowable under state law.

Ingersoll-Rand also contends Stan Smith's explanation of hedonic damages constituted impermissible testimony on an ultimate question of law, violating our admonition that "in no instance can a witness be permitted to define the law of the case." *Specter v. Jensen*, 853 F.2d 805, 810 (10th Cir. 1988). This rule is not, however, a per se bar on any expert testimony which happens to touch on the law; an expert may be "called upon to aid the jury in understanding the facts in evidence even though reference to those facts is couched in legal terms." *Id.* at 809. Expert testimony on legal issues crosses the line between the permissible and impermissible when it "attempt[s] to define the legal parameters within which the jury *must* exercise its fact-finding function." *Id.* at 809-10 (emphasis added).

We do not believe Stan Smith's testimony constitutes such an attempt. Stan Smith did no more than explain his interpretation of the meaning of hedonic damages and offer four broad areas of human experience which he would consider in determining those damages. Importantly, Stan Smith made no attempt to apply the facts of this case to the criteria he proffered to the jury; the jury remained free to exercise its fact-finding

function. We believe Stan Smith's testimony on hedonic damages no more defined the law of the case than did his testimony regarding the computation of other types of damages. For example, he described in great detail the factors the jury could consider in calculating Ron Smith's lost future earnings. Such testimony is common and certainly does not define the law of the case. 29 CHARLES ALAN WRIGHT & VICTOR JAMES GOLD, FEDERAL PRACTICE AND PROCEDURE: EVIDENCE § 6264 (1997).

#### IV. ADMISSION OF OTHER ACCIDENTS

Ingersoll-Rand's third proposition of error is the district court's admission of evidence concerning six other accidents involving the company's milling machines. We review the admission of evidence for abuse of discretion. *C.A. Associates v. Dow Chemical Co.*, 918 F.2d 1485 (10th Cir. 1990). We must afford great deference to the district court; review of a cold record is a poor substitute for a trial judge's intimate familiarity with the evidence and its role in the context of the trial as a whole.

The threshold inquiry in any dispute over the admissibility of evidence is whether the evidence is relevant. *Id.* at 1489. In situations involving the admissibility of other accidents, relevance is determined by the "substantial similarity" test. *Ponder v. Warren Tool Corp.*, 834 F.2d 1533, 1560 (10th Cir. 1987). Accidents bearing substantial

similarity to the case before the court make the existence of a fact of consequence to the action before the court more or less probable, while dissimilar accidents are less likely to bear on a fact of consequence to the case before the court. The precise degree of

experts under *Daubert*, the admission of other acts evidence and the question of the excessiveness of compensatory damages—occur precisely at such junctures. In reviewing questions of this nature, our role is not to determine whether the trial judge proceeded at every juncture exactly as we would have. Instead, we are to defer to the trial judge's decisions unless it is obvious he or she has "exceeded the bounds of permissible choice in the circumstances." *Morhart v. Bell*, 21 F.3d 1499, 1504 (10th Cir. 1994). Close review of the record indicates to us the trial judge here acted well within the bounds of permissible choice.

As for the two issues raised by Ingersoll-Rand which warrant closer review—the appropriateness of jury instructions and the constitutionality of the punitive damages award—our *de novo* review reveals no error in the trial court's initial decisions. We therefore AFTIRM in its entirety the judgment of the district court.

1           IN THE UNITED STATES DISTRICT COURT  
2           FOR THE DISTRICT OF NEW MEXICO

3           RON SMITH and LUCY SMITH,  
4           Plaintiffs,

5           VS.  
6           INGERSOLL-RAND CO.,  
7           Defendant.

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21	For the Defendant:	20
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(Santa Fe, Santa Fe County, New Mexico; November 17,  
1997, in open court.)

MR. AGUILAR: Your Honor, the plaintiffs call Stan  
Smith.

THE COURT: Good afternoon, Mr. Smith. If you could  
please raise your right hand to be sworn.

THE CLERK: Do you solemnly swear or affirm that the  
testimony you are about to give will be the truth under penalty  
of perjury?

THE WITNESS: I do.

THE COURT: I'm sorry, that was Dr. Smith, right?

THE WITNESS: Either way.

STAN V. SMITH,

3  
4 after having been first duly sworn or affirmed under oath, was  
5 questioned and testified as follows:

DIRECT EXAMINATION

6  
7 BY MR. AGUILAR:

Q. Could you please state your name, sir?

A. Yes. My name is Stan V. Smith.

Q. How are you employed, Mr. Smith?

A. I'm employed by -- as president of a company called The  
Corporate Financial Group, which is a firm that I founded and  
I'm the owner.

Q. When did you found Corporate Financial Group, sir?

A. About 12 years ago.

you regarding Lucy Ron and Lucy Smith's wage history.

A. Approximately in early 1990 -- well, let me see my folder here. Yeah, the very beginning of 1995 is when I opened up the file. Likely you and I had a conversation by phone maybe even in December of '94.

Q. Can you tell the ladies and gentlemen of the jury what I asked you to do in connection with this case, sir?

A. Okay. You asked me to estimate the loss of earnings capacity of Ron Smith, as well as the loss of the value of the household services that he normally would have provided in the household, as well as to estimate the lost future earnings capacity. In addition, you asked me to estimate the lost earnings of Lucy Smith for the job that she had, as well as to be prepared to discuss a concept called loss of enjoyment of life as a result of an injury.

Q. All right, sir. Could you, just talking generically for a minute, tell us what the methodology is for computing in the normal case, and I'm not talking about Ron and Lucy Smith's case for just a minute, but in the normal case, can you tell us what the methodology is for computing past wages and loss of future wages?

A. Okay. It's a fairly standard methodology. Most economists, just about every economist would employ the same. There is really four steps involved. Firstly, what is the -- based on past records that we have in this case and an earnings

1       bill. Yes, there are other investments, but of course they are  
 2       risky, and they may not turn out.

3       Q. This methodology -- by the way, are you through with the  
 4       methodology for computing future wages?

5       A. Yes.

6       Q. Is this methodology something that is generally accepted  
 7       by economists who do this type of calculation, sir?

8       A. This general approach is the only approach. All  
 9       economists do it using this general approach. You must project  
 10      the future. You must discount the present.

11      Q. All right, sir. Now, if I could ask you to flip over the  
 12      sheet. Could you talk to us for just a minute about -- oh, and  
 13      by the way, is loss, future loss of earnings the same thing as  
 14      lost earning capacity?

15      A. Yes, because we've looked at the ability to earn in the  
 16      past and assume that that capacity will remain roughly the  
 17      same.

18      Q. All right. Now, can you talk generally, sir, about how  
 19      you compute loss of household services?

20      A. Okay. For household services, there are studies that have  
 21      been conducted in a number of different universities. The one  
 22      that is most used was a study done at Cornell University, that  
 23      estimates the number of hours a day that a male or a female  
 24      will perform in a household. It can take into account the  
 25      number of children in the household, so when there are children

1 you've described so far is precisely what I permitted.

2 MR. AGUILAR: Okay. And I just want to let the Court

3 know that we are gingerly walking through this patch of

4 strawberries on this because we don't have any guidance on

5 this.

6 THE COURT: I understand. Thank you.

7 (Bench conference concluded.)

8 Q. (By Mr. Aguilar) Okay, Mr. Smith, let's start over.

9 Could you tell us, sir, again, about what loss of enjoyment of

10 life is, sir?

11 A. Okay. In the economic world, it is a measurement of both

12 the whole value of a human being's life and then subtracting

13 out the value of wages and services, it is an estimate of the

14 value of a person's being for enjoyment of life as opposed to

15 the value of a person's doing or their economic productive

16 capacity, whether it's in the marketplace, in the business, or

17 in the household as a service.

18 In 1968, a professor Tom Schelling, who later became

19 president of the American Economic Association, in an article

20 wrote, we have been estimating the value of a human being as if

21 they are nothing but an economic machine, and we know that that

22 only captures just the working value of the human being. And

23 this was a known deficiency in economics for many years, and he

24 suggested a methodology that then became adopted for measuring

25 the nonworking portion of a person's value or the value of the

1 human being as opposed to value of human doing.

2 Q. And in terms of this case, comparing it to the generic

3 overall methodology that is used in arriving at a definition of

4 loss of enjoyment, is there any difference?

5 A. Yes. Well, because the statistics and the government

6 studies and the academic studies measure the value of a

7 statistically average person, of their full future capacity to

8 enjoy their remaining life expectancy, and in this case -- and

9 that would be the full value that a person would expect to

10 experience. If they die, they would lose all of that value.

11 If they are injured, they lose some portion of that value.

12 Q. And in what areas has the research shown that you take

13 into account when you are trying to place a value on the loss

14 of enjoyment of life?

15 A. Okay. Well, the focus is really on four areas. Firstly,

16 the ability to enjoy the occupation of your choice. So

17 occupational loss, and I don't mean wage loss here, because you

18 could work at a job, become injured, no longer be able to do

19 that which you like to do or were trained to do, satisfied

20 doing, retrain for something else which you don't enjoy as

21 much, don't get as much satisfaction. You may or may not, but

22 you may not get as much satisfaction, and so even though there

23 may be no wage loss or there may be a wage loss, but there's

24 also a loss of satisfaction of not being able to do what you

25 wanted to do. So, there's a loss of enjoyment from not getting

1 as much personal satisfaction and value and benefit from the  
 2 occupation of your choice.

3 If you used to be a musician and then you become a  
 4 CPA because you've injured your hand, you can't play, there's a  
 5 profound shift in what you do, who you associate with, how you  
 6 go about your day. You may be very competent as a CPA, but you  
 7 loved your life as a musician. So there's a profound -- maybe  
 8 a profound shift in the capacity to derive value from working  
 9 as you were trained and wanted to work.

10 Q. All right, sir.

11 A. The second area is the activities of daily living, how  
 12 well do you manage your day as you used to. Can you tie your  
 13 shoes, take a shower, get through your -- and I don't mean  
 14 perform services in the household. I mean just take care of  
 15 yourself. Can you run across the street to catch a bus as you  
 16 normally would if you are late? Can you get in the car, go out  
 17 for -- you know, do whatever it is that you would normally do  
 18 to manage your life. How have the activities of your daily  
 19 living been affected separate and apart from services you  
 20 provide the household?

21 The third is how have your social leisure  
 22 activities -- is that right? I before E -- social leisure  
 23 activities, which you used to like to garden, jog, marathon,  
 24 whatever. Each person is individual, and of course, even  
 25 activities change over time. What you like to do in your 20's

1 may shift in your 30's and what you enjoy doing in your 30's  
 2 may shift by the time you are 50. But you were free to choose  
 3 social leisure activities. Could you sit in a chair and read  
 4 comfortably. Whatever it is, play cards, all that kind of  
 5 thing. That may shift as a result of an injury. Not only a  
 6 physical injury, it may shift as a result of emotional  
 7 consequences of that injury.

Q. All right, sir.

A. And fourthly, the shift is really the internal shift of  
 8 to what extent has it affected your own internal well-being.  
 9 A. You may be earning the same amount of money in a new job. You  
 10 used to be a piano player, now you are a CPA. You, in fact,  
 11 might have only lost a finger on your hand, so you can't play  
 12 music, but it's not a major shift in daily capacity to take  
 13 care of yourself.

14 Your leisure activities, well, you can't produce  
 15 music the same way, but you can certainly jog and do all sorts  
 16 of other things. Losing a finger is catastrophic for a  
 17 musician, but not in terms of leisure activities other than,  
 18 say, music, but it may produce a profound internal shift in how  
 19 you view yourself. You are no longer the creator of music that  
 20 you view yourself.

21 You were before. Your life has changed in some way. To what  
 22 extent have you coped with that change to what extent has it  
 23 shifted you internally, to what extant has your capacity to  
 24 view yourself as a growing whole human being shifted as a  
 25

1 result of the injury.

2 Q. All right. Are there any other components?

3 A. These are the principal domains that are rated.

4 Q. All right. Now let's go back to the first chart, if we  
5 would, sir, and let's talk about the economic losses that  
6 have -- excuse me, Your Honor -- been suffered by the Smiths,  
7 and in particular, let's start with Ron Smith. Have you  
8 reviewed any documents to assist you in your calculations of  
9 Ron's economic loss to date?

10 A. Yes, I have.

11 Q. Could you tell us what you have reviewed, sir?

12 A. I have reviewed, well, Ron Smith's deposition, as well as  
13 his tax returns, and you know, some review of his physical  
14 disabilities --

15 Q. All right.

16 A. -- produced by some medical evaluators.

17 Q. All right, sir. Have you prepared a table that outlines  
18 the economic loss to date suffered by Mr. Smith?

19 A. Yes, I have.

20 Q. Okay. I would like at this time to mark that table as  
21 Exhibit 654, and I believe that's Table 10U; is that correct,

22 Mr. Smith?

23 A. Yes.

24 Q. Could you identify that table for us? In other words,  
just tell us what it contains without giving us any specific